# IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF GEORGIA ATHENS DIVISION

COMPANY )	
)	
Plaintiff, )	
v. ) CIVIL ACTION FILE	
, NO.:	
SOLIDSCAPES, LLC and )	
JACOB TRITES, Individually, )	
Defendants. )	

# **COMPLAINT**

COMES NOW, United States Surety Company ("United States Surety" or "Plaintiff" or "Surety") by and through its undersigned counsel, and files its Complaint against Solidscapes, LLC, a Georgia limited liability company, and Jacob Trites, Individually (collectively hereinafter referred to as "Defendants"), and in support thereof shows the Court as follows:

# **PARTIES AND JURISDICTION**

1.

United States Surety is a Maryland corporation, qualified and licensed to do business as a commercial surety and is subject to the jurisdiction of this Court. United States Surety was and is incorporated in the State of Maryland. United States Surety's principal place of business is One Texas Station Court, Suite 230,

Timonium, MD, 21093, USA. United States Surety is therefore a citizen of Maryland. United States Surety is a commercial surety that does business in the State of Georgia. United States Surety is in the business of, among other things, issuing performance and payment contract bonds in a commercial context as surety for the performance of construction contracts.

2.

Defendant Solidscapes, LLC, ("Solidscapes" or "Principal") is a Georgia limited liability corporation, whose principal business address is located at P.O. Box 713, Lavonia, GA, 30553, USA, and may be served via its registered agent, Jacob Trites, who may be served at 151 Lakeview Drive, Lavonia, GA, 30553, and is subject to the jurisdiction of this Court. All of the members of Solidscapes (Defendant, Jacob Trites) are citizens of Georgia. Given the above, and that the citizenship of the members of Solidscapes are in the State of Georgia, Solidscapes is therefore a citizen of the State of Georgia.

3.

Defendant Jacob Trites ("Trites") is a member of Solidscapes, is a citizen of, resident of and domiciled in Georgia and may be served at 151 Lakeview Drive, Lavonia, GA 30553, and is subject to the jurisdiction of this Court.

The Defendants all reside in Georgia. Jurisdiction is proper in this Court. This Honorable Court possesses original jurisdiction over United States Surety's Complaint for Breach of Contract and Indemnification pursuant to 28 U.S.C. § 1332(a) because the matter in controversy exceeds the sum or value of \$75,000.00 exclusive of interest and costs and the matter in controversy is between citizens of different states. Defendants are joint and several obligors under an Indemnity Agreement to United States Surety. The Indemnity Agreement was executed by the Defendants in Georgia. The Indemnity Agreement is an agreement enforceable in the State of Georgia.

5.

This Honorable Court possesses the subject matter jurisdiction to declare the respective rights and other legal relations of United States Surety and the Defendants as requested herein pursuant to 28 U.S.C. § 2201(a).

6.

This Honorable Court possesses the subject matter jurisdiction to award the injunctive relief requested herein pursuant to Rule 65 of the Federal Rules of Civil Procedure.

Venue is proper in this Court pursuant to 28 U.S.C. § 90(b) and 28 U.S.C. § 1391(b)(1) because all the Defendants reside and are domiciled within the Middle District of Georgia. The individual Defendant resides in Franklin County, Georgia, and the principal on the bond, Solidscapes, LLC, has its principal place of business in Franklin County, Georgia. Additionally, Defendants are joint and several obligors under an Indemnity Agreement to United States Surety and, therefore, venue is proper for this Court. The Indemnity Agreement was executed by the Defendants in Georgia. The Indemnity Agreement is an agreement enforceable in the State of Georgia.

# **ALLEGATIONS COMMON TO ALL COUNTS**

8.

On or about January 17, 2018, Solidscapes, LLC, executed a General Indemnity Agreement (the "Indemnity Agreement") for the benefit of United States Surety (sometimes referred to as "Surety") as inducement for United States Surety to issue surety bonds for and to Solidscapes, LLC. A true and correct copy of the Indemnity Agreement is attached hereto as Exhibit "A."

9.

On or about January 17, 2018, Jacob Trites, in his individual capacity, executed the Indemnity Agreement for the benefit of United States Surety.

The Indemnity Agreement was executed by Defendants as inducement for Plaintiff to issue bonds on behalf of Defendant, Solidscapes, LLC.

11.

Under the provisions of paragraph III of the Indemnity Agreement, the Defendants agreed to:

"...exonerate, indemnify, reimburse, and save and hold the Surety harmless from and against any and all demands, liabilities, losses, costs, damages, expenses and fees (including, but not limited to, those incurred by or in connection with accountants, attorneys, consultants, engineers, investigation, and other professionals), interest, court costs, and any and all other types of losses, costs or expenses of whatsoever kind or nature, which the Surety may sustain or incur or which arise by reason of or in any manner in consequence of any one or more of the following: (i) the execution or procurement by the Surety of any Bond..."

12.

Further, under the provisions paragraph X of the Indemnity Agreement, the Defendants agreed as follows:

"...the Principals and Indemnitors shall, on demand from the Surety, immediately deposit with the Surety collateral in any amount, value or form as the Surety may designate in its sole and absolute discretion..."

In consideration of, and in reliance upon Defendants' execution of the aforementioned Indemnity Agreement, United States Surety as Surety did issue the following Performance Bonds and Payment Bonds (collectively "Bonds") identified by project name ("Project") and obligee:

Project:	Obligee:	Bond No.:
Construction of Sanders Road Sidewalk	Forsyth County Board of Commissioners	100407007

A true and correct copy of the Bonds are attached hereto as Exhibit "B."

14.

Claims have been asserted against the above-referenced Bonds. United States Surety has incurred losses, liabilities, costs and expenses as a result of the claims against the Bonds. United States Surety is subrogated to the rights of the claimants against Solidscapes, LLC. United States Surety hereby asserts these rights against Solidscapes, LLC and Jacob Trites. United States Surety has paid valid claims against the Bonds in the total amount of \$217,333.46, itemized as follows:

Bond No.:	<u>Claimant</u> :	<b>Bond Claim Loss:</b>
100407007	Forsyth County Board of Commissioners	\$195,907.76
100407007	Martin-Robbins Fence Co., Inc.	\$9,170.00
100407007	MTM Enterprises, Inc.	\$7,162.50

100407007	Smyrna Ready Mix Concrete, LLC	<u>\$5,093.20</u>
	Total:	\$217,333.46

Additionally, indemnification and collateral security have been demanded of the Defendants. The Defendants failed to indemnify Plaintiff or post collateral security as a result of the claims on the Bonds.

15.

United States Surety has demanded and hereby demands that the Defendants indemnify United States Surety under the terms of the Indemnity Agreement in an amount no less than \$260,347.27, and to immediately deposit with United States Surety collateral in the amount of \$260,347.27, which includes the losses described in paragraph 14 above and the attorneys' fees and costs as described in paragraph 16 below. A true and accurate copy of United States Surety's prior demands upon each of the Defendants are attached hereto as Exhibit "C" and incorporated herein by reference. The Defendants have failed and refused to indemnify or to deposit collateral security as required under the Indemnity Agreement.

16.

In addition to the claims paid, United States Surety has incurred and will continue to incur in future substantial costs and expenses, including, without limitation, attorney's fees, accountant's fees, and consulting fees in investigating and resolving claims made under the Bonds issued by United States Surety on

Solidscapes, LLC and Jacob Trites' behalf and in this action. To date these costs and expenses amount to an amount no less than \$43,013.81. Pursuant to the terms of the Indemnity Agreement, the Defendants are responsible, jointly and severally for payment of these costs and expenses. Thus, the total loss in this matter amounts to no less than \$260,347.27 (which sum represents losses paid plus attorney's fees and costs to date).

### **COUNT I – COLLATERAL SECURITY**

17.

The Surety incorporates by reference the allegations set forth in Paragraphs 1 through 16 of this Complaint and re-alleges same as if fully set forth herein.

18.

Pursuant to the Indemnity Agreement, the Defendants are required to immediately deposit collateral security with the Surety to protect it with respect to any claims made under the Bonds.

19.

Defendants should be required by mandatory injunction to deposit collateral security with the Surety in an amount no less than \$260,347.27.

20.

The Surety will suffer irreparable harm unless Defendants are required to specifically perform the collateral security provision of the Indemnity Agreement

because recovery of a money judgment against the Defendants for payment of their indebtedness to the Surety after it is reduced to judgment will not and cannot compensate the Surety for loss of the specific benefit of obtaining and holding valuable security now for the Defendants eventual performance of their indemnity obligations.

21.

Because there is a substantial likelihood of success on the merits of the Surety's action against the Defendants, and because it would not be against public interest, the Surety requests that this Court issue a preliminary injunction requiring the Defendants to deposit the sum of at least \$260,347.27 with United States Surety.

# **COUNT II – SPECIFIC PERFORMANCE OF INDEMNITY AGREEMENT**

22.

United States Surety incorporates by reference the allegations set forth in Paragraphs 1 through 21 of this Complaint and re-alleges same as if fully set forth herein.

23.

The Defendants entered into the Indemnity Agreement under which Defendants agreed to indemnify United States Surety for all loss, liabilities, attorneys' fees, costs and expenses arising by virtue of the Bonds.

Demands have been asserted against the Bonds. These demands have led to the losses described above. United States Surety has incurred and continues to incur losses on the Bonds as a result of the claims on the Bonds. United States Surety anticipates the possibility of further demands and claims being made on the Bonds.

25.

The Defendants have failed and refused to honor their obligations under the Indemnity Agreement.

26.

To date, United States Surety has incurred expenses and fees and expects in the future to incur additional charges, expenses, costs and fees under the Bonds for which it is entitled to indemnification and reimbursement under the Indemnity Agreement.

27.

Under the Indemnity Agreement, the Defendants are liable to United States Surety for all losses, costs, fees and expenses, including consultant and attorneys' fees, which have been incurred and/or will be incurred by in the future in connection with the Indemnity Agreement, the Bonds, and the Project.

United States Surety is entitled to specific performance of all its rights and the Defendants obligations under the Indemnity Agreement including, without limitation, exoneration, indemnification and collateral deposit requirements and the Defendants are required to specifically perform all such obligations. United States Surety has and hereby demands such specific performance by Defendants.

29.

Unless Defendants are required to deposit collateral security with Plaintiff, Plaintiff will be irreparably damaged.

# **COUNT III – BREACH OF INDEMNITY AGREEMENT**

30.

United States Surety incorporates by reference the allegations set forth in Paragraphs 1 through 29 of this Complaint and re-alleges same as if fully set forth herein.

31.

Pursuant to the Indemnity Agreement, the Defendants are liable to United States Surety in the amount of all losses incurred as a result of, or in consequence of, the issuance of the Bonds.

Demand has been made and is hereby made upon the Defendants to pay monies, costs, expenses and/or attorneys' fees under the Bonds in an amount to be proven at trial.

33.

United States Surety has previously and hereby demands indemnification and collateral security pursuant to the terms of the Indemnity Agreement from the Defendants for all sums, including costs and attorneys' fees, expended or to be expended by United States Surety under the Bonds as a result of Solidscapes, LLC and Jacob Trites' actual and/or alleged default of its obligations in an amount to be proven at trial.

34.

The Defendants have failed and refused to honor their obligations under the Indemnity Agreement to make payment pursuant to the Indemnity Agreement, and to protect United States Surety from liability and loss in connection with the issuance of the aforementioned Bonds, and to deposit collateral security with United States Surety pursuant to the terms of the Indemnity Agreement.

35.

The Defendants failure to make the foregoing payments and post collateral security as required under the Indemnity Agreement constitutes a breach of the

Indemnity Agreement and as a direct proximate result of said breach United States

Surety has incurred damages and liability.

36.

All conditions precedent to United States Surety's right to indemnification and collateral security have been performed, waived, satisfied or otherwise excused by the Defendants. Due to Defendants' breach, United States Surety is entitled to damages.

# **COUNT IV - COMMON LAW INDEMNITY**

37.

United States Surety incorporates by reference the allegations set forth in Paragraphs 1 through 36 of this Complaint and realleges same as if fully set forth herein.

38.

United States Surety is entitled to be indemnified by the Defendants, jointly and severally with respect to the losses suffered by United States Surety under the Bonds.

39.

The Defendants are in breach of their common law indemnity obligations to United States Surety.

As a result of the Defendants' failure as aforesaid, United States Surety has and continues to be damaged thereby.

# **COUNT V – EXONERATION**

41.

United States Surety incorporates by reference the allegations set forth in Paragraphs 1 through 40 of this Complaint and re-alleges same as if fully set forth herein.

42.

United States Surety will be secondarily liable for all pending and/or future valid claims asserted against the aforementioned Bonds wherein Solidscapes, LLC is the principal.

43.

Under the equitable doctrine of exoneration, United States Surety is entitled, without first paying out any of its own funds, to require Defendants to discharge their obligations under the Indemnity Agreement for exoneration.

44.

If Defendants are not required to satisfy demands and/or claims already made or made in the future, United States Surety will be forced to incur further expenses.

# **COUNT VI – OTHER AND FURTHER RELIEF**

45.

Plaintiff incorporates by reference the allegations contained in Paragraphs 1 through 44 of this Complaint and re-alleges same as if fully set forth herein.

46.

Plaintiff prays for the Court to grant relief Quia Timet, and any and all other equitable relief that it believes just and proper. Further, Plaintiff respectfully requests that:

- 1. That the Defendants be ordered to allow United States Surety's representative to inspect all financial and business records to determine the status of Defendants' business and finances, to be deposed by United States Surety's counsel immediately on the same subjects;
- 2. That the Defendants be ordered to post collateral pursuant to the Indemnity Agreement, in an amount no less than \$260,347.27;
- 3. That the Defendants be ordered not to sell, transfer or dispose of any assets that may be used to satisfy their indemnification obligation; and
- 4. All other immediate remedies the Court may believe just and proper.

WHEREFORE, Plaintiff prays that it has the following relief:

- (a) That, as to Count I, II and V, Defendants be ordered to specifically perform the following pursuant to the Indemnity Agreement:
  - (i) Comply with the collateral deposit requirement of the Indemnity Agreement, and post collateral in an amount no less than \$260,347.27;
  - (ii) Exonerate the Surety; and

- (iii) Indemnify the Surety in an amount no less than \$260,347.27;
- (b) That, as to Counts III, IV and VI, this Court enter judgment against Defendants in favor of United States Surety in an amount no less than \$260,347.27, plus interest, costs and attorney's fees and enter an Order compelling Defendants to post collateral security in an amount no less than \$260,347.27;
- (c) That United States Surety be awarded all costs of this action, including attorneys' fees and such other relief as the Court may deem just and proper.

Respectfully submitted, this 22nd day of February, 2021.

THOMPSON LAW GROUP, LLC

/s/ John D. Alexander

John D. Alexander Georgia Bar No.: 008887

3325 Paddocks Parkway Suite 355 Suwanee, GA 30024 (770) 662-5999 jalexander@thompsonlawatl.com

# Case 3:21-cv-00017-CDL Document 1 Filed 02/22/21 Page 17 of 55

# **TOKIO MARINE HCC – SURETY GROUP**

**General Indemnity Agreement** 

day	of_	ENERAL INDEMNITY AGREEMENT (hereinafter, the "Agreement") is made and entered into this
_		(Insert full name of the Principal(s))
and	Ind	emnitor (as hereinafter defined):
JAC	OB	TRITES
_	_	(Insert full name of the Indemnitor(s), if any)
join	ıtly a	and severally, and is executed for the continuing benefit of the Surety (as hereinafter defined).
	•	
		NOW THEREFORE, in consideration of the premises set forth herein and other good and valuable consideration, and sufficiency of which is hereby expressly acknowledged by the Principal(s) and Indemnitor(s), the Principal(s) and itor(s), for themselves and their successors and assigns, hereby covenant and agree as follows:
I.	D	EFINITIONS
		ns listed below shall have the following meanings for purposes of this Agreement:
A.		ond" or "Bonds" shall mean any contractual obligation, undertaking, contract of suretyship, guaranty or indemnity
	Ag	ertaken by the Surety, issued on behalf of or procured for any Principal by the Surety before, on, or after the date of this reement and any renewal, modification, extension or substitution of such obligation, undertaking, contract of suretyship
D		ranty or indemnity.
<b>.</b>	tog dra	ontract" shall mean any agreement between or among any Principal and any one or more parties other than the Surety ether with all associated documents, including but not limited to general and special conditions, specifications wings, schedules and/or CPMs, whether or not the Surety has executed or procured the execution of any Bond in
	"Bo	nection therewith. onded Contract" shall mean any Contract in connection with which Surety has issued or procured a Bond.
D.		vent of Default" shall mean any one or more of the following:  Any actual or alleged abandonment, forfeiture, breach, failure, refusal or inability of any Principal to perform any
	2.	Contract, or any obligation contained therein;  Any actual or alleged abandonment, forfeiture, breach, failure, refusal or inability of any Principal to perform any
		obligation contained in any Bond, or to perform or comply with any and all of the terms, covenants, and conditions of this Agreement;
	3.	Any actual or alleged abandonment, forfeiture, breach, failure, refusal or inability of any Principal or Indemnitor to perform any contract or agreement, other than this Agreement, to which the Surety and any Principal or Indemnitor shall be parties, including but not limited to, any security agreement, mortgage, deed of trust or other document or instrument delivered to the Surety for the purpose of providing collateral security of the obligations hereunder, or the non-renewal or failure to honor, by any issuer or bank, any letter of credit provided to or for the benefit of the Surety;
	4.	The declaration by any obligee or project owner that any Principal is in default under any Contract, irrespective o whether or not such Principal is actually in default under such Contract, or the acknowledgement by such Principal o its default under such Contract;
		Any delay, failure, refusal or inability of any Principal to pay claims, bills or any other indebtedness incurred in, or in connection with, the performance of any Contract, in whole or in part, when such obligations come due;
	6.	The payment by the Surety of any claim under any Bond; Any suit or other judicial or quasi-judicial proceeding, including arbitration, or other form of alternative dispute
	7, 8	resolution, being commenced against the Surety as it relates to any Bond, Contract, Principal, or Indemnitor;  Any failure or refusal by any Principal or Indemnitor to perform any obligation under any provision or term of this
	0.	Agreement.
	9.	Any failure by any Principal or Indemnitor to pay or discharge, when due or as demanded by the Surety, any indebtedness of any Principal to the Surety or to any obligee, or to any subcontractor, supplier, laborer or materialman
	10	or any other claimant on any Bonded Contract or under any Bond; Receipt of any information by the Surety or the existence of any facts relating to the financial condition of any
	10.	Principal or Indemnitor which causes the Surety, in its sole and absolute discretion, to believe that such Principal or Indemnitor may be unable to perform or meet any of their obligations under this Agreement;
	11.	Any failure by any Principal to notify the Surety, in writing, within five (5) days of such Principal's receipt of a claim
	12	cure, show cause or other notice from any obligee relating to any Bond or any Bonded Contract;
	12.	Any failure by any Principal to notify the Surety, in writing, within ten (10) calendar days, of any increase(s) in the dollar amount or value of any Bonded Contract by more than twenty-five percent (25%);
	13.	The making of any untrue, inaccurate, misleading, or incomplete representation or warranty by any Principal or Indemnitor to the Surety or Surety's agent/broker including, without limitation, any representation as to the financial
	14.	condition of any Principal or Indemnitor; Any diversion of any contract funds by any Principal from any Bonded Contract to make payment of obligations or
		any other Contract or any other obligations, prior to obtaining the complete discharge of the Surety on the Bonded Contract from which funds have been diverted;
	15.	Any pledge or assignment by the Principal of any contract balance or contract receivable from a Bonded Contract to a third party, including a lender or factor, without the prior express written authority of the Surety;
	16.	The insolvency of any Principal or Indemnitor; the commencement of any iusolvency, bankruptcy, receivership trusteeship or other such proceeding of which any Principal or Indemnitor becomes a subject; or any assignment for the
	1 <b>7</b> .	benefit of creditors by any Principal or Indemnitor; Any individual Principal's or Indemnitor's death, adjudication of mental incompetence or disability, conviction of a
		felony, becoming a fugitive from justice or inability to be located after reasonable efforts;

RCC Surety GRA 11.16 Exhibit A

### Case 3:21-cv-00017-CDL Document 1 Filed 02/22/21 Page 18 of 55

- 18. Any material change in the character, identity, control, composition, beneficial ownership or legal status or existence of any Principal or Indemnitor who is not a natural person, it being understood that a change in five percent (5%) or more of the ownership or controlling interests in any such entity shall be deemed a material change;
- 19. The establishment by the Surety, in its sole and absolute discretion, of any reserve in any amount in connection with any Bond:
- 20. The failure of any Principal or Indemnitor to pay any premium, including, but not limited to, additional premiums based on an overrun or increase in contract price, to the Surety or to any agent of the Surety, when due or as demanded thereafter by the Surety:
- 21 In the event that any Principal or Indemnitor provides or pledges any property of any type to the Surety as collateral security for, or as a condition precedent to the issuance of Bonds, a decline or deterioration in the value of such property equal to or exceeding twenty percent (20%), as determined by the Surety in its sole and absolute discretion.
- E. "Indemnitor" shall mean and include any and all Principal(s), as hereinafter defined, and each and every person or entity who executes this Agreement as an Indemnitor, together with his/her/its successors and assigns
- F. "Principal" shall mean any and all individuals or entities executing this Agreement as a Principal, together with his/her/its successors and assigns. In the event that Surety is requested to and does issue a Bond that names an Indemnitor (otherthan one who has executed this Agreement as a Principal) as the bond principal, then such Indemnitor shall also be deemed a Principal for all purposes under this Agreement.
- G. "Surety" shall mean American Contractors Indemnity Company, U.S. Specialty Insurance Company, United States Surety Company, Texas Bonding Company, HCC Insurance Holdings, Inc., Tokio Marine HCC Surety Group, their affiliates, divisions, subsidiaries, successors, assigns, co-sureties, reinsurers, fronters, partners and/or joint venturers; and any other person or entity which the Surety may direct, request or procure to act as the Surety or as a Co Surety on any Bond; and any other person or entity who executes a Bond at the request of the Surety.

#### II. INDEMNITOR REPRESENTATIONS AND ADDITIONAL CONSIDERATION

Each Indemnitor represents, warrants and guarantees, unconditionally and with the intention that the Surety shall rely upon such representations without investigation or verification, as follows:

- A. The Indemnitor has read this Agreement carefully, has consulted with an attorney regarding this Agreement or has had an opportunity to consult with an attorney regarding this Agreement and has elected not to do so; and the Indemnitor understands this Agreement and that the Indemnitor is bound to the terms of this Agreement;
- B. This Agreement is made and entered into for commercial purposes, and is not in any sense or for any purpose a consumer agreement. This Agreement is made and entered into as a result of negotiations in a free and active market in which the Indemnitor has and has had alternatives;
- C. The Indemnitor intends: (i) that the Surety shall rely upon the Indemnitor's credit, including all of the Indemnitor's assets; (ii) that the Surety shall undertake legal or financial risk or forego rights or remedies that might otherwise be available to the Surety based upon such reliance; and (iii) that such reliance is reasonable;
- D. The Indemnitor has a substantial, material and beneficial interest in: (i) obtaining one or more Bonds on behalf of the Principal; (ii) the Surety's forbearance from canceling one or more Bonds; and/or (iii) the performance and fulfillment of the obligations secured or to be secured by one or more Bonds; and
- E. The Indemnitor's undertakings by and through this Agreement are given in consideration of the issuance (whether in the past, contemporaneously with the execution of this Agreement, or in the future) by the Surety of one or more Bonds and/or the Surety refraining from cancelling one or more Bonds.

#### III. INDEMNITY, EXONERATION AND HOLD HARMLESS

The Principals and Indemnitors shall, jointly and severally, exonerate, indemnify, reimburse, and save and hold the Surety harmless from and against any and all demands, liabilities, losses, costs, damages, expenses and fees (including, but not limited to, those incurred by or in connection with accountants, attorneys, consultants, engineers, investigation, and other professionals), interest, court costs, and any and all other types of losses, costs or expenses of whatsoever kind or nature, which the Surety may sustain or incur or which arise by reason of or in any manner in consequence of any one or more of the following: (i) the execution or procurement by the Surety of any Bond; (ii) the failure of any Principal or Indemnitor to perform or comply with any provision of this Agreement; (iii) the enforcement of any provision of this Agreement; (iv) the conduct of any investigation regarding the Surety's alleged obligations or liabilities under any Bond or in connection with any Contract; (v) any attempt by or on behalf of the Surety to obtain a release or reduction of the Surety's liability or alleged liability under any Bond or Contract; (vi) any attempt by or on behalf of the Surety to recover any unpaid premium in connection with any Bond; (vii) the prosecution or defense of any action or claim in connection with any Bond or Contract; (viii) the loan or advance of any monies to any Principal or Indemnitor; or (ix) the Surety's attempt to determine, discharge or mitigate its loss or exposure to loss in connection with any Bond or Contract, or to enforce any of its rights pursuant to this Agreement, by suit or otherwise. The obligations provided for in this paragraph are without regard to whether the Surety, in its sole and absolute discretion, elects to employ its own counsel or, in lieu thereof or in addition thereto, permits or requires any Principal and/or Indemnitor to make arrangements for or assist in the Surety's legal representation and protection.

The Principals and Indemnitors further agree that they shall be liable for, and that the Surety shall be entitled to charge and recover for, any and all payments made by the Surety in the good faith belief that: (1) any Principal or Indemnitor is or has been in default under this Agreement; (2) the Surety was or might be liable for a claim asserted against a Bond, whether or not such liability actually existed; or (3) such payments were or are necessary or expedient to protect any of the Surety's rights or interests or to avoid or lessen the Surety's actual or alleged liability. The Surety shall be entitled to the rights and remedies set forth in this Section III and to all of the benefits of this Agreement with respect to any liability, payment, loss or cost that is incurred or made by the Surety in good faith. The foregoing obligations shall extend to and include an obligation to pay to the Surety interest on any payments made by the Surety as a result of having issued any Bond, at the rate of ten percent (10%) per annum or the maximum rate allowed by law, whichever is lower, calculated from the date such payment is made by the Surety.

### IV. ASSIGNMENT

A. As security for performance of all of the provisions of this Agreement, effective as of the date of this Agreement, the Principals and Indemnitors hereby assign, transfer, pledge, and convey to the Surety all of their right, title, and interest and estate in and to all real and personal property which they now own or hereafter acquire, including all income and receipts therefrom and increases and appreciation thereon, including, but not limited to:

Al. Principal	and Indemnit	tors must initia	l below as cert	tification that t	his page is par	rt of this Agree	meat and was	at the time of	signing.	
1.0-										 
/										

HCC Surety GIA 11/6 -2- Exhibit A

### Case 3:21-cv-00017-CDL Document 1 Filed 02/22/21 Page 19 of 55

- 1. All right, title and interest in, to or arising in any manner out of any Contract or Bonded Contract, including the right to receive progress payments, payments on claims, changes or allowances, retained sums or any and all other monies due or to become due deriving in any manner from any Contract or Bonded Contract;
- All equipment, machinery, plant, tools, inventory, or materials which are now or may thereinafter be ordered, stored or utilized in connection with any Contract or Bonded Contract, whether or not any such materials are located at a construction site, in storage, in transit or elsewhere;
- All right, title and interest in, to, and arising out of all subcontracts or purchase orders let or entered into in connection with any Contract or Bonded Contract, including any and all surety bonds, guarantees or other undertakings supporting such subcontracts or purchase orders;
- Any and all rights arising out of, or monies due or to become due in connection with, any and all annuities, insurance policies, accounts receivables, and notes, and any claims and court actions of any kind;
- Any and all undisbursed loan funds, deposit accounts, or interest reserve accounts.
- B. The assignments set forth in this Section IV are in addition to, and shall not in any way impair, any rights of subrogation which the Surety has or may have.

#### V. UNIFORM COMMERCIAL CODE

With respect to the assignments set forth in Section IV of this Agreement, this Agreement constitutes a Security Agreement and Financing Statement for the benefit of the Surety, both in accordance with the provisions of the Uniform Commercial Code or similar statute of every jurisdiction in which such Code or statute is in effect. This Agreement may be so used by the Surety without in any way abrogating, restricting or limiting its rights under this or any other Agreement between or among the Surety and any Principal or Indemnitor. A copy of this Agreement shall be sufficient for the purposes mentioned in this Section. The Surety may add schedules to this Agreement which describe more specifically items of security covered by this Assignment. The Indemnitor acknowledges and agrees that the Surety's disposition or settlement of a claim against a Bond will conclusively be deemed to have been commercially reasonable so long as the settlement of the claim is otherwise in accordance with the standards set forth in this Agreement or otherwise as required by applicable law.

#### VI. ATTORNEY IN FACT

The Principals and Indemnitors hereby irrevocably nominate, constitute, appoint and designate the Surety as their attorney-in fact with the right, but not the obligation, to exercise all of the rights assigned, transferred and set over to the Surety in this Agreement. In the name of any Principal or Indemnitor, the Surety may make, execute, and deliver any and all additional or other assignments, documents or papers deemed necessary and proper by the Surety in order to give full effect to the intent and meaning of the within assignments and under all other provisions of this Agreement. The Principals and Indemnitors hereby ratify and confirm all acts and actions taken and done by the Surety as such attorney-in-fact. Without limiting the generality of the foregoing, the Principals and Indemnitors expressly agree and recognize that the powers given to the Surety as attorney infact include the powers and authority to execute any and all documents (including, but not limited to, deeds of trust, mortgages, checks, stock certificates, and bonds) and to take any and all actions that the Surety may deem necessary in order to liquidate or acquire any real or personal property assigned, transferred to, or acquired by the Surety as security, indemnity, or reimbursement in connection with the obligations under this Agreement.

#### VII. TRUST FUNDS

All funds received by any Principal or Indemnitor, or which are or become due under any Bonded Contract (regardless of who has possession of such funds), are trust funds in which the Surety has an interest, and which the Principal and Indemnitor pledge for the benefit of and payment to the Surety as reimbursement to the Surety for any actual or potential liability, loss, cost or expense the Surety may sustain or incur under any Bond or which is otherwise recoverable under this Agreement. If the Surety discharges any obligation to a claimant under a Bond, it shall be entitled to assert the claims of such claimant to the trust funds. Any Principal or Indemnitor shall, upon demand of the Surety, deposit or cause to be deposited said trust funds either in an account or accounts to be held or maintained by the Surety and/or in one or more accounts with a bank, third party contract escrow agent or similar depository approved by the Surety, Withdrawal(s) from any such account(s) shall be signed, executed, or otherwise approved in writing by an authorized representative of the Surety, including, but not limited to, a third-party escrow agent. Said trust or trusts shall terminate on the payment by the Principal and Indemnitor of all of the obligations for the payment of which the trust or trusts are created or upon the expiration of twenty (20) years from the date hereof, whichever occurs first.

HCC Surety GIA 11-16

The Surety shall have the right, in its sole and absolute discretion, to adjust, settle, prosecute, defend, compromise, litigate, protest, or appeal any claim, demand, suit, award, assessment or judgment on or in connection with any Bond, Bonded Contract, or Contract. If, however, any Principal or Indemnitor desires that the Surety consider adjusting, settling, prosecuting, defending, compromising, litigating, protesting, or appealing, any claim, demand, suit, award, assessment, or judgment against any Principal or the Surety, such Principal or Indemnitor shall:

- A. Give written notice to the Surety to this effect by certified or registered mail; and
- Simultaneously therewith, deposit with the Surety cash, securities or other collateral, in form and amount acceptable to the Surety in its sole and absolute discretion, to completely cover the Surety's exposure or perceived exposure to any loss, cost or expense for which the Surety is entitled to exoneration, indemnification or reimbursement pursuant to this Agreement. The Surety shall be entitled to utilize counsel of its own choice in prosecuting, defending, resisting, litigating or appealing any such claim, demand, suit, award or judgment, or in appealing from any judgment, award or assessment, whether or not any Principal or Indemnitor also provides its own counsel, and all associated costs and expenses shall be recoverable by the Surety pursuant to this Agreement.

Performance of both sub-Section A and B of this Section VIII shall be an absolute condition precedent to the right of a Principal or Indemnitor to challenge the Surety's good faith with respect to settlement of any claims asserted against the Surety. Performance of both sub-Sections A and B of this Section IX shall not, however, in any way diminish the right of the Surety to compromise, settle, pay, or otherwise discharge any claim, demand, suit, award or judgment in its sole and absolute discretion, subject only to its obligation of good faith as provided herein.

All rincipals and Indemnitors must initial below	was certification that this page is part of this Agreement and was at the time of signing.	
¥		
MCT Simbi GIA II IS	.3.	Exhibit A

- 3 -

In the event of any payment by the Surety, an itemized, sworn statement of the amount of any such payment, invoice(s) or other vidence of spin raymonorial record facily r

### X. DEPOSIT WITH SURETY

- A. If an Event of Default occurs, or if a claim is made against the Surety under any Bond, the Principals and Indemnitors shall, on demand from the Surety, immediately deposit with the Surety collateral in any amount, value or form as the Surety may designate in its sole and absolute discretion. Such collateral shall be held by the Surety as collateral security in addition to and not in lieu of or substitution for any other collateral that may have been previously deposited with the Surety or any other benefits and protections afforded to the Surety by this Agreement or any other agreement.
- B. The Surety shall have the right, at any time and without notice or legal process, to: (1) deposit, invest, convert, cash, exchange, renew, sell or otherwise dispose of such collateral or the proceeds thereof in any manner, in such form and on such terms as it deems proper; (2) use such collateral, or any part thereof, at any time, in payment or compromise of any premiums, liability, claims, demands, judgments, damages, awards, fees, expenses, disbursements or any other costs recoverable by the Surety pursuant to this Agreement, or to reimburse itself in the event that the Surety shall have paid or subsequently pays any such premiums, liability, claims, demands, judgments, damages, awards, fees, expenses, disbursements or any other costs recoverable by the Surety pursuant to this Agreement. However, the Surety shall have no obligation to invest or to provide a return on any collateral security deposited pursuant to this Section X.
- C. In the event of a sale or other transfer or liquidation of any collateral, the Surety shall be liable or accountable to the Principals and Indemnitors only for surplus funds realized after all obligations to the Surety pursuant to this Agreement or otherwise have been met.
- D. The Surety shall not be liable to any Principal or Indemnitor for any actions taken by the Surety pursuant to this Section X under the good faith belief that it was liable or potentially liable for any payment made, whether or not such liability actually exists or existed. The Surety shall not be liable to any Principal or Indemnitor for any diminution in value, loss, damage or destruction of or to collateral held by the Surety, no matter how such diminution in value, loss, damage or destruction may occur.
- E. The Principals and Indemnitors recognize, acknowledge and agree that the amount of any collateral demand made under this Section X shall be deemed a liquidated amount, immediately due and owing upon demand.
- F. The Principals and Indemnitors shall be entitled to a refund of any unused portion of any collateral security deposited pursuant to this Section X upon termination of the Surety's liability on all Bonds and the performance by the Principals and Indemnitors of all obligations to the Surety pursuant to this Agreement.

#### XI. TAKEOVER

Upon the occurrence of an Event of Default, the Surety shall have the right, but not the obligation, in its sole and absolute discretion, and is hereby authorized to take possession of any part or all of the work under any Bonded Contract and, at the cost and expense of the Principals and Indemnitors, to complete or to arrange for the completion of such Bonded Contract. If the Surety elects to take possession as provided in this Section, (1) the Principals and Indemnitors shall promptly, upon demand, pay to the Surety all costs, losses and expenses incurred by the Surety or otherwise recoverable pursuant to any of the provisions of this Agreement, and (2) the Surety shall have the right, but not the obligation, to take possession of the Principals' equipment, materials and supplies at the site of the work or elsewhere, and utilize the same for the completion of any Bonded Contract.

#### XII. ADVANCES

HCC Surety GIA 11:16

The Surety, in its sole and absolute discretion, is authorized and empowered, but not required, to guaranty loans or to advance or lend to or for the account of the Principals any money which the Surety may see fit, in connection with any Bonded Contract. Any such payments made or obligations incurred by the Surety (including any and all related costs and expenses) shall be conclusively deemed to be a loss to the Surety for which the Principals and Indemnitors shall be liable under this Agreement. If the Surety makes any advances or loans pursuant to this Section, it will not be obligated to monitor or ensure any particular application of the proceeds thereof, and the obligations of the Principals and Indemnitors under this Agreement shall not be affected by the fact that some or all of the proceeds thereof may not have been utilized as intended. The Surety retains the absolute right, in its sole and absolute discretion, with or without cause and with or without notice, to cancel any guaranty or to cease advancing or lending money to or for the account of the Principals.

### XIII. BOOKS, RECORDS AND INFORMATION

The Principals and Indemnitors shall furnish to the Surety such information as the Surety may request from time to time concerning the following: (1) the financial condition of the Principals and Indemnitors; (2) the status of work under any Contract; (3) the condition or status of the performance of any Contract; (4) the payment of any obligations incurred in connection with any Contract; and (5) the status of claims or entitlements of any Principal in connection with any Contract, or in connection with any subcontract, supply or service accounts such Principal may have with third parties in connection with any Contract. Until the Surety's liability under all Bonds is terminated, the Surety shall have the right to access all of the books, records and accounts of the Principals and Indemnitors, wherever located, at any reasonable time, and upon reasonable notice. The Surety shall have access to any information and documents maintained on behalf of or in connection with the Principals and Indemnitors: (1) at any banks or depositories; (2) with any obligees on any Bond; and (3) by certified public accountants (or other accountants), credit reporting agencies, materialmen, supply houses or any other persons, firms, or corporations doing business with the Principals and/or Indemintors, and all of the foregoing entities are hereby expressly authorized to furnish to the Surety any information requested by it. The Principals and Indemnitors hereby further authorize the Surety, through its representatives, to visit job sites and projects described in any Contract, to obtain access to all job records and personnel or any owners or obligees to determine the status of work on any Contract, and to obtain any and all other information and documents deemed necessary in the Surety's sole and absolute discretion for the protection of its interests. Presentation of this Agreement shall constitute the Principals' and Indemnitors' consent to the release of all such information and an express waiver of any and all applicable privileges. The Surety's entitlement to such information is not dependent on the occurrence of an Event of Default.

All Principals and In	demnitors must initia	l below as cert	ification that t	his page is par	t of this Agree	ment and was	at the time of	signing	
DCL									
W. 2						_			

IX. REIMBURSEMENT

12

### Case 3:21-cv-00017-CDL Document 1 Filed 02/22/21 Page 22 of 55

#### XIV. WAIVER OF NOTICE

The Principals and Indemnitors waive all notice of: (1) the execution of any Bond; (2) the acceptance of this Agreement; (3) any default; (4) any act(s) giving rise to any claim or liability under any Bond or this Agreement; (5) any and all liability of the Surety under any Bond; and (6) any facts or information concerning the rights or liabilities of the Surety, the Principals or Indemnitors. The Principals and Indemnitors shall be liable hereunder notwithstanding any lack of notice of any kind to which they otherwise might have been entitled, and notwithstanding any defenses they otherwise might have been entitled to make.

#### XV. RIGHTS OF SURETY

The Surety shall have the right, in its sole and absolute discretion, without notice to the Principals or Indomnitors, to:

- A. Increase or decrease the penalty or penalties of any Bond, to change any obligees thereon, to execute any continuations, enlargements, modifications or renewals thereof or substitution therefor with the same or different conditions, provisions, or obligees, and with the same, larger or smaller penalties, it being agreed that this Agreement shall apply to and cover such new or altered Bond or renewals even though the consent of the Surety may or does substantially increase the liability of the Principal or Indemnitor; or
- B. Take such steps as the Surety may deem necessary or expedient to obtain its release from liability or lessen or mitigate its liability under any Bond or in connection with any Contract; or
- C. Assent to any changes in any Contract, including, but not limited to, any change in the time for completion or performance of any Contract and to payments or advances thereunder; or
- D. Make, assent to, or take any assignment.

#### XVI. SUITS

In the event of any Event of Default, the Surety may, in its discretion, bring separate suits as causes of action accrue, or otherwise, and the bringing of suit or recovery of judgment upon any cause of action or the failure to commence suit on any cause of action shall not prejudice, waive, bar, limit, impair or estop the Surety's right to bring other suits upon other causes of action, against the same or different parties. The Surety may bring separate suits with respect to any claims and against any or all or less than all of the Principals or Indemnitors, and the bringing of, entry of judgment in, or compromise or settlement of, any such suit (or claim upon which such suit is based) shall not prejudice, waive, bar, limit, impair or estop the bringing of any other such suit(s)

### XVII. CHOICE OF FORUM, VENUE, JURISDICTION AND CHOICE OF LAW

The Principals and Indemnitors hereby consent to enforcement of this Agreement and submit themselves to personal jurisdiction in, at the Surety's election, any federal or state court in the State of Maryland or in any jurisdiction in which (1) the Surety may sustain or pay any loss for which the Principals and Indemnitors may be liable; (2) the Surety may be sued or be subject to suit or arbitration as a consequence of having issued any Bond; (3) any construction project may be located which is the subject of any Bonded Contract; or (4) any assets of any Principal or Indemnitor may be located.

For the purpose of any litigation brought by the Surety under this Agreement, all obligations of the Principals and Indemnitors are performable, and all monies due the Surety hereunder are payable, in the jurisdiction in which the Surety files the litigation, and this Agreement shall be construed and enforced in accordance with the laws of the state in which the Surety files the litigation, without regard to principles of conflict of laws.

#### XVIII. TERMINATION

Any Principal or Indemnitor may terminate this Agreement – prospectively and not retroactively by giving 30 days' written notice to the Surety at the address set forth below. Any such termination shall become effective thirty (30) days following receipt of the notice by the Surety. Any such termination shall apply only to the Principal(s) and/or Indemnitor(s) giving notice and only to Bonds issued by the Surety after the effective date. Any notice of termination shall not operate to modify, bar, discharge, limit, affect or reduce the terminating party's or parties' obligations with respect to: (1) any Bond which is or was executed prior to the effective date; (2) any Bond executed after the effective date, upon the award of any Contract to any Principal on a bid or proposal with respect to which the Surety has executed any bid or proposal Bond, consent of surety, or similar undertaking prior to the effective date of termination; (3) any Bond which the Surety has become obligated to execute prior to the effective date of termination; (4) the renewal, extension, substitution or modification of any of the foregoing Bonds, even though such renewal, extension, substitution or coursed after the effective date.

### XIX. WAIVER OF JURY TRIAL

THE PRINCIPALS AND INDEMNITORS EXPRESSLY AGREE THAT ANY SUIT, ACTION OR PROCEEDING BROUGHT OR INSTITUTED PURSUANT TO THIS AGREEMENT OR PURSUANT TO ANY BOND, CONTRACT OR BONDED CONTRACT SHALL BE TRIED ONLY BY A COURT AND NOT BY A JURY. THE PARTIES EXPRESSLY WAIVE ANY RIGHT TO A TRIAL BY JURY IN ANY SUCH ACTION OR PROCEEDING.

### XX. SPECIFIC PERFORMANCE

The Principals and Indemnitors acknowledge that any failure to pay to the Surety, immediately upon demand, the sums demanded by the Surety pursuant to Sections III and/or X and/or to provide access to books, records and information as required by Section XIII hereof shall cause irreparable harm to the Surety for which the Surety has no adequate remedy at law. The Principals and Indemnitors agree that Surety shall be entitled, at its election, to immediate injunctive relief for specific performance of any and all obligations of the Principals and Indemnitors under this Agreement, and the Principals and Indemnitors hereby waive any claims or defenses to the contrary.

### XXI. GENERAL PROVISIONS

- A. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, and all of which, together, shall constitute one and the same instrument. Any scanned or electronically digitized copy of this Agreement regardless of who created such copy shall be as effective, and may be used by the Surety, for all purposes as though it were an original document.
- B. The Surety makes no representation as to the validity or acceptability of any Bonds provided pursuant to this Agreement.

  The Principals and Indemnitors shall have the sole responsibility to determine whether Bonds which they and the Surety may execute are in proper form, and they shall have no claim against the Surety arising out of or in any manner relating to

All Principals and	d Indemnitors mus	initial below as c	ertification that	this page is pa	rt of this Agree	ement and was	at the time of	signing.	
1/2			-				-	-	 
/		_							 

HICC Surety CBA 11.16 -5 - Exhibit A

### Case 3:21-cv-00017-CDL Document 1 Filed 02/22/21 Page 23 of 55

the failure or refusal of any person or entity to award any contract to any Principal or Indemnitor or to accept any Bond executed and delivered by the Surety or that the Surety has been requested to execute and deliver.

- C. The Principals and Indemnitors shall pay when due to the Surety all premiums and charges of the Surety and/or its agent/broker for any Bond in accordance with the Surety's rate filings and manual of rates, or as otherwise may be agreed.
- D. The Principals and Indemnitors agree that there have been no oral or other agreements of any kind as a condition precedent or to induce the execution and delivery of this Agreement by any party.
- E. The Surety has no obligation, and may, in its sole and absolute discretion, decline, to issue or to execute any Bond requested or applied for. The execution by the Surety of a bid or proposal Bond, or consent of surety, or any similar undertaking shall not obligate the Surety to issue or execute any final or other Bond that may be required in connection with any award that may be made under the proposal for which the bid or proposal Bond, or consent of surety, is given.
- F. Delivery of this Agreement by any Principal or Indemnitor to the Surety and reliance by the Surety on the representations and promises set forth in this Agreement shall be conclusively presumed from the possession by the Surety or the Surety's agent/broker of a signed original or copy of this Agreement.
- G. Absent express written agreement to the contrary, the liability of the Principals and Indemnitors under this Agreement shall be unaffected by any other agreement between any, some or all of the parties to this Agreement relating to the same subject matter.
- H. The rights granted herein are in addition to, and shall not be deemed a waiver of, the Surety's equitable subrogation or any other rights under law or in equity.
- I. Any and all other rights which the Surety may have or acquire against the Principals and Indemnitors or others under any other or additional agreements shall be cumulative and in addition to, and not in lieu of or substitution for, any of the rights afforded the Surety under this Agreement, and vice versa.
- J. This Agreement sets forth executory undertakings of the Principals and Indemnitors only; there are no enforceable promises made by the Surety in this Agreement. The Principals and Indemnitors acknowledge that the Surety shall not be required to sign this Agreement; however, if the Surety acknowledges or accepts this Agreement in writing, such written acknowledgment or acceptance shall constitute a part of this Agreement.
- K. Any right that any Principal or Indemnitor has against any other Principal or Indemnitor for indemnity or contribution is subordinate to the Surety's rights under this Agreement.
- L. In the event that the Surety (1) procures the execution of any Bond by any other surety or sureties, (2) executes any Bond with co-sureties, or (3) reinsures any portion of any Bond with reinsuring sureties, then the provisions of this Agreement shall also inure to the benefit of such other sureties, co sureties and reinsuring sureties to the extent of their interests.
- M. The Indemnitors shall, at all times, remain familiar with the financial condition and operations of the Principals and the status of all Contracts.
- N. The Principals and Indemnitors will, at any time upon the request of the Surety, procure the discharge or release of the Surety from any Bond and from any and all liability by reason thereof. The Surety may, at any time, take such actions as it deems necessary or proper to obtain its release from any and all liability under any Bond.
- O. The Surety's exercise of, or failure to exercise, any right, remedy, power or entitlement under this Agreement or any other agreement between any or all of the parties shall not be deemed to be an election of remedy, estoppel or a waiver of any other right, remedy, power or entitlement. The Surety is not required to exhaust any remedy or right against any Principal or Indemnitor before asserting its rights against any other Principal or Indemnitor. The Surety is not required to pursue its rights against any collateral it may hold before asserting its rights under this Agreement. The Principals and Indemnitors hereby waive any defense that this Agreement was executed subsequent to the date of any Bond.
- P. This Agreement is binding on any Principal or Indemnitor who signs it even if: (1) other identified Principals or Indemnitors fail to sign it; or (2) the execution by any Principal or Indemnitor is defective or invalid for any reason.
- Q. This Agreement shall be liberally construed so as to protect, hold harmless, exonerate, reimburse and indemnify the Surety and shall be construed to provide the most extensive protection possible to the Surety within any limits imposed by applicable law. If any provision of this Agreement cannot be reasonably construed in such a way as to be enforceable under applicable law, then such provision or term shall be deemed to be excised from this Agreement, and this Agreement shall be enforced as though such provision had never been a part hereof.
- R. This Agreement may not be altered or modified orally. No change or modification shall be valid unless made by written endorsement, executed by an officer of the Surety and all of the Principals and Indemnitors. No agent/broker of the Surety shall have the right to alter the termination or any other provisions of this Agreement, and no Principal or Indemnitor may rely upon any oral or written representations by any such alleged agent/broker of the Surety and must strictly adhere to the provisions hereof in order to terminate this Agreement.
- S. All written notices to the Surety pursuant to this Agreement must be sent by registered or certified mail, return receipt requested, to the Surety at 20 West Aylesbury Road, Timonium, Maryland 21093.
- T. Throughout this Agreement, all references in the singular shall also refer to the plural, and vice versa, all references in the conjunctive shall also refer to the disjunctive, and vice versa, and all references in the past tense shall also refer to the present or future tense, and vice versa. The Section headings herein are included for convenience only and shall not be deemed to be part of this agreement.

IN WITNESS WHEREOF, the Principal and Indemnitor hereby execute this Agreement, under seal.

All Principals and Ind	lemnitors must initial t	pelow as certification th	at this page is pa	rt of this Agree	ment and was	at the time of	signing.	
199								 

RICC Surery GIA 11.16 - 6 - Exhibit A

# Case 3:21-cv-00017-CDL Document 1 Filed 02/22/21 Page 24 of 55

INDIVIDUAL PRINCIPALS OR INDEMNITORS

	Individual Principal/Indemnitor	1
JACOB TRITES	In The	1
Printed Individual Principa VIndemnitor Name	Signature	O O I initials
151 LAKE VIEW DRIVE, LAVONIA, GA 305	553	Black. Ed.
Address		Witness Signature
	Witness and Nobert Acknowledgment	
COUNTY OF Franklis		
COUNTY OF Franklis		
17	GEORG	CIA CHERRINGS
	18, before me, a Notary Public of the State of GEORG	The state of the s
JACOB TRITES  instrument and, in my presence, signed the same and acknown	, known to me (or satisfactorily proven) to	be the person wasse names subscribed to be about
N WITNESS THEREOF, I set my hand and official seal.	ovivages and notice electrical the supply	18 10 m 2 12
	10.7.21	15 to 5 / 7 to
Notary I walk	My Commission Expires: 6.7.2	13 to 0 . 2/2
	Individual Principal/Indennitor	NA SOUNCE
		V.C. 4, 2021
Printed Individual Principal/Indemnitor Name	Signature	WATY GA JUSTIS
		ASSERTED OF
Address		Witness Signature
	Witness and Notary Acknowledgment	
STATE OF		
COUNTY OF		
On this day of	before me, a Notary Public of the State of	
nstrument and, in my presence, signed the same and acknow	. known to me (or satisfactorily proven) to be twieded that he/she executed the same.	be the person whose name is subscribed to the above
N WIINESS THEREOF, I set my hand and official seal.		
fotary Public	My Commission Expires:	
1 40119	individual l'riscinal/indemattor.	
Printed Individual Principal/Indemnitor Name	Signature	Initials
Address		Miness Signature
	Witness and Nutary Acknowled ument	
STATE OF	40	
	=	
COUNTY OF		
COUNTY OF	, before me, a Notary Public of the State of	
COUNTY OF	, before me, a Notary Public of the State of, known to me (or satisfactorily proven) to	, person ally appeared be the person whose name is subscribed to the above
COUNTY OF	, before me, a Notary Public of the State of, known to me (or satisfactorily proven) to	
COUNTY OF	, before me, a Notary Public of the State of, known to me (or satisfactorily proven) to weekeed that the same.	
ODUNTY OF	, before me, a Notary Public of the State of, known to me (or satisfactorily proven) to	
OOUNTY OF	, before me, a Notary Public of the State of, known to me (or satisfactorily proven) to weekeed that the same.	
COUNTY OF		be the person whose name is subscribed to the above
ODUNTY OF	, before me, a Notary Public of the State of, known to noe (or satisfactorily proven) to weekged finat us/size executed the same.  My Commission Expires:	
nstrument and, in my presence, signed the same and notation.  IN WITNESS THEREOF, I set my hand and official seal.  Natural Public  Printed Individual Principal/Indemnitor Name		be the person whose name is subscribed to the above
COUNTY OF		be the person whose name is subscribed to the above
DOUNTY OF		be the person whose name is subscribed to the above
DOUNTY OF		be the person whose name is subscribed to the above
DOUNTY OF		be the person whose name is subscribed to the above
DOUNTY OF		Initials  Process Signature
DOUNTY OF		Initials  Moses Signature, personally appeared.
DOUNTY OF		Initials  Process Signature
DOUNTY OF		Initials  Moses Signature, personally appeared.
DOUNTY OF		Initials  Moses Signature, personally appeared
DOUNTY OF		In tales  Nones of Signature
DOUNTY OF		In titals  Moses a Signature

Exhibit A

# Case 3:21-cv-00017-CDL Document 1 Filed 02/22/21 Page 25 of 55

CORPORATE/LLC/OTHER PRINCIPALS OR INDEMNITORS

Cornerate/LIC/Other Principal/Indequation
SOLIDSCAPES, LLC; P.O. BOX 713, LAVONIA, GA 30553 JACOB TRITES, PRESIDENT
Printed Principal or Medemnitor Name and Address  Printed Name and Title of Authorized Signer
Man Jalace Was
Authorized Signature / Initials Witness Signature
Witness and Notary Acknowledgment
STATE OF GEORGIA
COUNTY OF Franklin
On this 17 day of Jan 218, before me, a Notary Public of the State of GEORGIA BUT BUT Suppeared
JACOB TRITES , known to me (or satisfactorily proven) to be the person whose manual subscripted to the above the transferred, in my presence, signed the same and acknowledged that he/she executed the same in his/her authorized capacity on behalf of solutions and acknowledged that he/she executed the same in his/her authorized capacity on behalf of solutions and acknowledged that he/she executed the same in his/her authorized capacity on behalf of solutions and acknowledged that he/she executed the same in his/her authorized capacity on behalf of solutions and acknowledged that he/she executed the same in his/her authorized capacity on behalf of solutions and acknowledged that he/she executed the same in his/her authorized capacity on behalf of solutions and acknowledged that he/she executed the same in his/her authorized capacity on behalf of solutions and acknowledged that he/she executed the same in his/her authorized capacity on behalf of solutions are solved to the same in his/her authorized capacity on behalf of solutions are solved to the same in his/her authorized capacity on behalf of solutions are solved to the same in his/her authorized capacity on behalf of solutions are solved to the same in his/her authorized capacity on behalf of solutions are solved to the same in his/her authorized capacity on behalf of solutions are solved to the same in his/her authorized to t
presence, signed the same and acknowledged that he/she executed the same in his/her authorized capacity on behalf of sources.
IN W ITNESS TREREOF, 1 set my hand and official scal.
My Commission Expires 6 · 7 · 21
Corporated LC/Other Principal Lelongeltur
V.C. 2021
Printed Principal or Indemnitor Name and Address Printed Principal or Indemnitor Name and Address
48518 400c
Authorized Signo are Initials Witness Signature
Winess and Notary Asknow kelsmen
STATE OF
COUNTY OF
On thisday of, before me, a Notary Public of the State of, personally appeared
known to me (or satisfactorily proven) to be the person whose name is subscribed to the above instrument and, in my
presence, signed the same and acknowledged that he/she executed the same in his/her authorized capacity on behalf of
IN WITNESS THEREOF, I set my hand and official seal.
My Commission Expires:
No tury Public  Corpurate/LLC//Uther Priochas/Indentation
Printed Principal or Indernation Name and Address Printed Principal or Indernation Name and Address Printed Principal or Indernation Name and Address
Authorized Signature Initials Witness Signature
Wimes and Natury Acknowledgment
STATE OF
COUNTY OF
On thisday of, personally appeared, personally appeared
known to me (or satisfactorily proven) to be the person whose name is subscribed to the above instrument and, in my
presence, signed the same and acknowledged that he/she executed the same in his/her authorized capacity on behalf of
IN WITNESS THEREOF, 1 set my hand and official seal.
My Commission Expirea:
Notary Public  Corporate/L-LC/Other Principal/Indepentor
Printed Principal or Indomnitor Name and Address Printed Name and Title of Authorized Signer
Authorized Signature Initials Witness Standard
Water and Notacy Asknowledgment
STATE OF
COUNTY OF
On this day of, before me, a Notary Public of the State of, personally appeared
known to me (or satisfactorily proven) to be the person whose name is subscribed to the above instrument and, in my presence, signed the same and acknowledged that he/she executed the same in his/her authorized capacity on behalf of
IN WITNESS THEREOF, I set my hard and official seal.
My Commission Expires:
All Defenses and was at the time of agoing.
All Principal and instruments make a state of the state o

Exhibit A

# **HCC SURETY GROUP**

BLANKET AUTHORIZATION FORM Page 1 of 1

Authority is hereby granted to any Individual, Firm or Corporation and any financial institution to furnish HCC Surety Group upon its request, with any information concerning or pertaining to the undersigned's financial standing, credit or manner of meeting obligations. A copy of this agreement shall be considered the same as the original. This authorization is to remain in force until rescinded by the applicant in writing.

Signature Date
JACOB TRITES
Printed Name

Social Security Number
151 LAKE VIEW DRIVE
Home Address (Street)
LAVONIA, GA 30553
City, State, Zip

SOLIDSCAPES, LLC	1-16-18
Corporation	Date
President (Jacob Trites)	en medition has been processed as the set ordered by the commence of the best of the best of the commence of the best
Sole Ownership	dak (an hija ke ke daka daka daka daka daka daka da
Federal ID Number	direct and district the boundary of the second
P.O. BOX 713	N. James Marian and Construction of the Constr
Business Address (Street)	CCL THAT IS THE
LAVONIA, GA 30553	
City, State, Zin	

# Case 3:21-cv-00017-CDL Document 1 Filed 02/22/21 Page 27 of 55

Bond No. 100407007

### PERFORMANCE BOND

PROJECT NAME: Forsyth County Georgia, sidewalk on Sanders Road BID NUMBER: 18-71-3150
KNOW ALL MEN BY THESE PRESENTS, That
Solidscapes, LLC
(Name of Contractor)
326 Bartson Street, Lavonia, GA 30553 (Address of Contractor)
a Limited Liability Corporation
(Corporation, Partnership or Individual)
hereinafter called Principal, and
United States Surety Company (Name of Surety)
One Texas Station Court, Suite 230, Timonium, MD 21093
(Address of Surety)
a Corporation of the State of <u>Maryland</u> , and a surety authorized by law to do business in the State of Georgia, hereinafter called Surety, are held and firmly bound unto
Forsyth County Board of Commissioners
110 E. Main Street, Cumming, Georgia 30040
hereinafter referred to as Obligee, are held and firmly bound unto said Obligee and all persons doing wor or furnishing skill, tools, machinery, supplies, or material under or for the purpose of the Contract hereinafter referred to, in the penal sum of Three Hundred Forty-Five Thousand, Six Hundred Forty-Four and 50/100 in lawfur money of the United States, for the payment of which sum well and truly to be made, we bind ourselves our heirs, executors, administrators and successors, jointly and severally, firmly by these presents.
This condition of this obligation is such, as whereas the Principal entered into a certain contract, hereto attached with the Obligee, dated 99-27-18, 2018.

Bond No. 100407007

Page 2 Bid 18-71-3150

PERFORMANCE BOND

NOW, THEREFORE THE CONDITION OF THIS OBLIGATION IS SUCH, that If the Principal shall well, truly, fully and faithfully perform said contract according to the terms, covenants, conditions, and agreements of said contract during the original term of said contract and any extensions thereof that may be granted by the Obligee, with or without notice to the Surety, and during the life of any guaranty required under the contract, and shall also well and truly perform and fulfill all the undertakings, covenants, terms, conditions and agreement of any and all duly authorized modifications of said contract that may hereafter be made, then this obligation shall be void, otherwise to remain in full force and effect.

PROVIDED FURTHER, that said Surety to this Bond, for value received, hereby stipulates and agrees that no change, extension of time, alterations or additions to the terms of the Contract or to the Work to be performed thereunder shall in any way affect its obligation on this bond, and it does hereby waive notice of any such change, extension of time, alterations, or additions to the terms of the Contract or to the work to be performed thereunder.

PROVIDED, FURTHER, that Principal and Surety agree and represent that this bond is executed pursuant to and in accordance with the applicable provisions of the Official Code of Georgia Annotated, as Amended, including, but not limited to, O.C.G.A. 13-10-1, et seq. and 36-86-101, et.seq., and is intended to be and shall be construed as a bond in compliance with the requirements thereof.

(Signatures Next Page)

(This space intentionally left blank)

### Case 3:21-cv-00017-CDL Document 1 Filed 02/22/21 Page 29 of 55

Bond No. 100407007 BID NUMBER: 18-71-3150 Page 3 PERFORMANCE BOND Signed, sealed, and dated this 27th day of September A.D., 2018. ATTEST: Solidscapes, LLC (Principal Secretary) (Principal) NINA GOSNELL (SEAL) Jacob Trites, Managing Member NOTARY PUBLIC Stephens County State of Georgia My Comm. Expires June 12, 2020 326 Bartson Street, Lavonia, GA 30553 (Witness as to Principal) (Address) United States Surety Company 326 Bartson Street, Lavonia, GA 30553 (Surety) (Address) ATTEST: GA LIGHTED Agost Emily Golecki (SEAL)

(Witness as to Surety) Maria Zayas

31 Park Commerce Way Suite 500 Sayannah, GA 31405 (Address)

31 Park Commerce Way Suite 500 Savannah, GA 31405

(Address)

NOTE: Date of Bond must not be prior to date of Contract. If Contractor is Partnership, all partners should execute Bond.

IMPORTANT: Surety companies executing Bonds must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the State where the project is located.

Bond No. 100407007

### PAYMENT BOND

BID NUMBER: 18-71-3150
KNOW ALL MEN BY THESE PRESENTS, That
Solidscapes, LLC
(Name of Contractor)
326 Bartson Street, Lavonia, GA 30553
(Address of Contractor)
a_Limited Liability Corporation
(Corporation, Partnership or Individual)
hereinafter called Principal, and
United States Surety Company
(Name of Surety)
One Texas Station Court, Suite 230, Timonium, MD 21093
(Address of Surety)
a Corporation of the State of <u>Maryland</u> , and a surety authorized by law to do business in the State of Georgia, hereinafter called Surety, are held and firmly bound unto
Forsyth County Board of Commissioners
110 F Main Street, Cumming, Georgia 30040
hereinafter called Obligee, for the use and protection of all subcontractors and all persons supplying labor services, skill, tools, machinery, materials and/or equipment in the prosecution of the work provided for Ir the contract hereinafter referred to in the full and just sum of \$\345.644.50
The condition of this obligation is such, as whereas the Principal entered into a certain contract, hereto attached, with the Obligee, dated $09 - 20$ , 2018 for Forsyth County.

Bond No. 100407007

BID NUMBER: 18-71-3150

Page 2

NOW, THEREFORE THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal shall well, truly, and faithfully perform said contract according to its terms, covenants and conditions, and shall promptly pay all persons furnishing labor, materials services, skill, tools, machinery and/or equipment for use in the performance of said Contract, then this obligation shall be void; otherwise it shall remain in full force and effect.

All persons who have furnished labor, materials, services, skill, tools, machinery and/or equipment for use in the performance of said Contract shall have a direct right of action on this Bond provided payment has not been made in full within ninety (90) days after the last day on which labor was performed, materials, services, skill, tools, machinery, and equipment furnished or the subcontract completed.

PROVIDED FURTHER, that said Surety to this Bond, for value received, hereby stipulates and agrees that no change, extension of time, alterations, or additions to the terms of the Contract or to the Work to be performed thereunder shall in any way affect its obligation on this bond, and it does hereby waive notice of any such change, extension of time, alterations, or additions to the terms of the Contract or to the work to be performed thereunder.

PROVIDED, HOWEVER, that no suit or action shall be commenced hereunder by any person furnishing labor, materials, services, skill, tools, machinery, and/or equipment having a direct contractual relationship with a subcontractor, but no contractual relationship express or implied with the Principal:

Unless such person shall have given notice to the Principal within ninety (90) days after such person did, or performed the last of the work or labor, or furnished the last of the materials, services, skill, tools, machinery and/or equipment for which claim is made stating with substantial accuracy the amount claimed and the name of the party to whom the materials, services, skill, tools, machinery and/or equipment were furnished, or for whom the work or labor was done or performed. Such a notice shall be served by mailing the same by registered mail, postage prepaid, in an envelope addressed to the Principal, at any place where an office is regularly maintained for the transaction of business, or served in any manner in which legal process may be served in the State in which legal process may be served in the State in which legal process may be served in the State in which the aforesald project is located, save that such service need not be made by a public officer, and a copy of such notice shall be delivered to the Obligee, to the person and at the address provided for in the Contract, within five (5) days of the mailing of the notice to the Principal.

PROVIDED, FURTHER, that any suit under this bond must be instituted before the expiration of one (1) year after the acceptance of the public works covered by the Contract by the proper authorities.

PROVIDED, FURTHER, that Principal and Surety agree and represent that this bond is executed pursuant to and in accordance with the applicable provisions of the Official Code of Georgia Annotated, as Amended, Including, but not limited to, O.C.G.A. 13-10-1, et seq. and 36-86-101, et seq., and is intended to be and shall be construed as a bond in compliance with the requirements thereof.

Page 3 Bid 18-71-3150	
PAYMENT BOND	
Signed, sealed, and dated this 27th day of Sep	knber_ A.D., 2018.
ATTEST:	0.11.1
(Principal Secretary)	Solidscapes, LLC (Principal)
(SEAL)  NINA GOSNELL  NOTARY PUBLIC  Stephens County  State of Georgia  My Comm. Expires June 12, 2020	By: Jacob Trites, Managing Member
(Witness as to Principal)	326 Bartson Street, Lavonia, GA 30553 (Address)
326 Bartson Street, Lavonia, GA 3 <u>0553</u> (Address)	United States Surety Company (Surety)
ATTEST:	By: (Attorney-in-Fact and Resident Agent)
(Attorney-in-Fact) Envily Colecki GA Lieuwer A	2.
m. zaya	31 Park Commerce Way Suite 500 Savannah, GA 31405
(Witness as to Surew) Miria Zayas	(Address)
31 Park Commerce Way Suite 500 Savannah GA 31405 (Address)	

NOTE: Date of Bond must not be prior to date of Contract. If Contractor is Partnership, all partners should execute Bond.

IMPORTANT: Surety companies executing Bonds must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the State where the project is located.



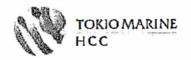
### POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS

That, UNITED STATES SURETY COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Maryland, and having its principal office in Timonium, Maryland, does by these presents make, constitute and appoint,

# **EMILY GOLECKI**

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and ste and deliver bond number 100407007 issued in the course of its business and in an amount not to exceed Twenty-five million and 00/100 appointment is made under and by authority of the following resolutions of the Board of Directors of United	to bind the Company thereby, (_\$25,000,000.00_) Said		
*Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney act for and on behalf of the Company subject to the following provisions:			
Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Comparand deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional including any and all consents for the release of retained percentages and/or final estimates on engineering and any and all notices and documents canceling or terminating the Company's liability thereunder, and any subjury such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed a Secretary.	al or obligatory undertakings g and construction contracts such instruments so executed		
Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or here attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing fac seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attack written consent in lieu of meeting on September 1 <sup>st</sup> , 2011.	csimile signature or facsimile		
The Attorney-in-Fact named above may be an agent or a broker of the Company. The granting of this Power bond and does not indicate whether the Attorney-in-Fact is or is not an appointed agent of the Company.	of Attorney is specific to this		
IN WITNESS WHEREOF, United States Surety Company has caused its seal to be affixed hereto and President on this 1 <sup>st</sup> day of June, 2018	executed by its Senior Vice		
State of California UNITED STATES	SURETY COMPANY		
County of Los Angeles  By:	Senior Vice President		
Adam S. Pessin,	Senior vice President		
A Notary Public or other officer completing this certificate verifies only the identity of the individual who sig this certificate is attached, and not the truthfulness, accuracy, or validity of that document.	ned the document to which		
On this 1st day of June, 2018, before me, Sonia O. Carrejo, a notary public, personally appeared Adam S. Pessin, Senior Vice President of United States Surety Company, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.			
I certify under PENALTY OF PERJURY under the laws of the State of CALIFORNIA that the foregoing paragraph	graph is true and correct		
WITNESS my hand and official seal.  SONA O CURRESO  Many Address County of Los Angeles County of Commission 2 233479			
Signature (seal) by Comm. Expires Apr 23, 2022			
I, Kio Lo, Assistant Secretary of United States Surety Company, do hereby certify that the Power of Attorney by the Board of Directors of said Company as set forth above, are true and correct transcripts thereof and the Attorney nor the resolution have been revoked and they are now in full force and effect.			
IN WITNESS WHEREOF, I have hereunto set my hand this the day of September	2018		
Bond No 100407007	don't		
Agency No. 11000	Assistant Secretary		
visit tmhcc com/surety for more information	HCCSZZPOAUSSC06/2018		
visit tribic com/surety for more information	Exhibit B		



Tokio Marine HCC - Surety Group 801 South Figueroa Street, Suite 700 Los Angeles, CA 90017 USA Tel: 310-649-0990 Fax: 310-649-0891

### VIA U.S. MAIL & EMAIL (solidscapesga@gmail.com)

October 4, 2019

Solidscapes, LLC P.O. Box 713 Lavonia, GA 30553 Jacob Trites 151 Lake View Drive Lavonia, GA 30553

Re:

Principal:

Solidscapes, LLC

Obligee:

Forsyth County Board of Commissioners

Bond No.: Claim No.: 100407007 AC 59286-1

Project:

Sanders Road Sidewalk Installation

Dear Principal and Indemnitors:

United States Surety Company ("USSC") issued payment and performance bonds number 100407007 to Solidscapes, LLC, as Principal.

Forsyth County Broad of Commissioners ("County") notified USSC that the time provided for completion in the contract has expired and that Solidscapes is incurring daily liquidated damages. As a result of this notice, USSC opened a claim against the performance bond and is monitoring the project through completion.

We remind you that as inducement for USSC to issue surety credit, Solidscapes, as principal and corporate indemnitor, and Jacob Trites, as individual indemnitor, each executed the enclosed General Indemnity Agreement wherein, among other things, they agreed to:

"...jointly and severally, exonerate, indemnify, reimburse, and save and hold the Surety harmless from and against any and all demands, liabilities, losses, costs, damages, expenses and fees (including but not limited to, those incurred by or in connection with accountants, attorneys, consultants, engineers, investigation, and other professionals), interest, court costs, and any and all other types of losses, costs or expenses of whatsoever kind or nature, which the Surety may sustain or incur or which arise by reason of or in any manner in consequence of any one or more of the following: (i) the execution or procurement by the Surety of any Bond..."

The responsibility to remedy the delay, successfully complete the project and take whatever action is necessary to protect the bond is therefore yours. <u>Please provide the most recent schedule and project accounting to assist ACIC in review of this matter.</u>

If you dispute any of the Obligee's position, it is your responsibility to timely provide the surety with an explanation of and documentation for the dispute.

October 4, 2019 Page 2

If we incur any liabilities, losses, costs, damages, attorneys' fees or any other expenses in connection with these claims, each of you individually and as a firm will be liable to ACIC for all amounts. We reserve all rights and defenses under the General Indemnity Agreement, the bond, the law or otherwise.

Sincerely,

AMY PASCALIDE, Bond Claims Attorney On behalf of United States Surety Company

Tokio Marine HCC - Surety Group

Direct Line (310) 957-3187 Email: apascalide@tmbcc.com

Enclosures:

GIA

cc: HOBO (Email only)



Tokio Marine HCC - Surety Group 801 South Figueroa Street, Suite 700 Los Angeles, CA 90017 USA Tel: 310-649-0990

### VIA U.S. MAIL & EMAIL (solidscapesga@gmailcom)

July 28, 2020

Solidscapes, LLC

P.O. Box 713 Lavonia, GA 30553 Jacob Trites

151 Lake View Drive Lavonia, GA 30553

Re: Principal:

rincipal: Solidscapes, LLC

Obligee:

Forsyth County Board of Commissioners

Bond No.: Claim No.: 100407007 AC 59286-1

Project:

Sanders Road Sidewalk Installation

Dear Mr. Trites:

Please recall United States Surety Company ("USSC") issued payment and performance bonds for the above-referenced project to Solidscapes, LLC, as Principal. As you are aware from our prior letter, dated October 4, 2019, USSC has received claims against both the payment and performance bonds resulting in losses and potential additional liabilities.

As stated in our letter of October 4, 2019, Solidscapes, as principal and corporate indemnitor, and Jacob Trites, as individual indemnitor, each executed the enclosed General Indemnity Agreement (GIA) wherein, among other things, they agreed to:

"...jointly and severally, exonerate, indemnify, reimburse, and save and hold the Surety harmless from and against any and all demands, liabilities, losses, costs, damages, expenses and fees (including but not limited to, those incurred by or in connection with accountants, attorneys, consultants, engineers, investigation, and other professionals), interest, court costs, and any and all other types of losses, costs or expenses of whatsoever kind or nature, which the Surety may sustain or incur or which arise by reason of or in any manner in consequence of any one or more of the following: (i) the execution or procurement by the Surety of any Bond..."

Additionally, Solidscapes and you, individually, agreed that "if an Event of Default occurs, or if a claim is made against the Surety under any Bond, the Principals and Indemnitors shall, on demand from the Surety, immediately deposit with the Surety collateral in any amount, value or form as the Surety may designate in its sole and absolute discretion."

To date, USSC has validated and paid three payment bond claims, totaling \$21,425.70. Copies of each claim check and release is enclosed herewith. Based on those payments, and the language of the GIA, USSC hereby requests reimbursement from Solidscapes and you, individually, in the amount of \$21,425.70. Payment may be sent to my attention at USSC, 801 S. Figueroa Street, Suite 700, Los Angeles, CA 90017.

USSC is also currently investigating a claim against the Performance Bond made by the Forsyth County Board of Commissioners. After the termination, by the County, of Solidscapes, the County re-procured the project, with a low bid received in the amount of \$393,185. After a reduction for the remaining contract balance in the amount of \$178,594.11, the County is seeking \$214,590.89 from USSC. As part of

July 28, 2020 Page 2

USSC's investigation of the Performance Bond claim, it has incurred, and continues to incur, costs, fees and expenses in connection with the retention of a construction consultant and a local attorney.

In light of the above, pursuant to Section X of the GIA, and in addition to the aforementioned request for reimbursement in the amount of \$21,425.70, USSC requests Solidscapes and you, individually, deposit \$265,000 in cash collateral. Such deposit should be made within thirty (30) days of the date of this letter, with the deposit sent to the attention of the collateral department at USSC, 801 S. Figueroa Street, Suite 700, Los Angeles, CA 90017.

Should you have any questions regarding the above, please do not hesitate to contact me. USSC reserves all rights under the bonds, the GIA, the law or otherwise.

Sincerely,

PATRICK LAVERTY, Vice President, Bond Claims

On behalf of United States Surety Company

Tokio Marine HCC - Surety Group

Direct Line (213) 330-1341 Email: playerty@tmhcc.om

Enclosures:

GIA

Claim documents

cc: DeWitte Thompson, Esq. (Email only)

## TOKIO MARINE HCC - SURETY GROUP

General Indemnity Agreement

*****	intro	(Insert full name of the Principal(s))
	Total	(insert fort name of the Principality)
		TRITES
70	The state of	IRII53
_		(Insert full name of the Indominitor(s), if any)
inin	tlv :	and severally, and is executed for the continuing benefit of the Surety (as hereinafter defined).
	٠. ر٠	and do not still had in advantage for the natural occupancy (see the still sti
		NOW THEREFORE, in consideration of the premises set forth herein and other good and valuable consideration and sufficiency of which is hereby expressly acknowledged by the Principal(s) and Indemnitor(s), the Principal(s) and intra-cipal (s), the Principal (s) are themselves and their successors and assigns, hereby covenant and agree as follows:
í.	n	ERINITIONS
	ter	ms listed below shall have the following meanings for purposes of this Agreement:
		and" or "Bonds" shall mean any contractual obligation, undertaking, contract of stretyship, gumanty or indemnit
		dertaken by the Surety, issued on behalf of or procured for any Principal by the Surety before, on, or after the class of thi
		reement and any renewal modification, extension or substitution of such obligation, undertaking, contract of suretyship
		ranty or indennity.
3,		onuracit' shall mean my ngreement between or smong any Principal and any one or more parties other than the Surety
		other with all associated documents, including but not limited to general and special conditions, specification white, schedules and/or CPMs, whether or not the Surety has executive or procured the execution of any Bond is
		magillan therewills.
:		anded Contract" shall mean my Contract in connection with which Surety has issued or procured a Bond.
		want of Default" shall mean may one or more of the following:
	t.	Any actual or alleged shandonment, forfeiture, breach, failure, refusal or inshiky of any Principal to perform an
	_	Contract, or any obligation contained therein;
	2.	Any actual or alleged abandonment, forfeiture, breach, thilture, refusal or inability of any Principal to perform an
		obligation contained in any Bond, or to perform or comply with any and all of the tenns, covenants, and conditions of this Agreement;
	3	Any actual or alleged abandonment, forfeiture, breach, failure, refusal or inability of any Principal or Indomnitor t
		perform any contract or agreement, ofter than this Agreement, to which the Surety and any Principal or Indomnite shall be parties, including but not limited to, any security agreement, mortgage, deed of trust or other document of instrument delivered to the Surety for the purpose of providing collateral security of the obligations hereunder, or the non-renewal or failure to honor, by any issuer or bank, my letter of credit provided to or for the benefit of the Surety;
	4	The declaration by any obliged or project owner that any Principal is in default under any Contract, irrespective to whether or not such Principal is actually in default under such Contract, or the acknowledgement by such Principal of its default under such Contract;
	5.	Any delay, fellure, refusal or inability of any Principal to pay claims, bills or any other indebtedness incurred in, or i
		connection with, the performance of any Contract, in whole or in part, when such obligations come due;
		The payment by the Surety of any claim under any Bond;
	7.	
	2	resolution, being commenced against the Surety as it relates to any Bond, Contract, Principal, or Indomnitor; Any failure at refusal by any Principal or Indomnitor to perform any obligation under any provision or term of this
	Д	Any tetities of retrieve by any transpar or indominitor to personal any obligation entire any provision of term in the
	9.	Any failure by any Principal or Indemnitor to pay or discharge, when due or as demanded by the Strety, an
	•	indebtedness of any Principal to the Surety or to any obligee, or to any subcontractor, supplier, laborer or materialma or any other chainsant on any Bouled Contract or under any Bond:

10. Revelot of any information by the Surety or the existence of any facts relating to the financial condition of any Principal or Indemnitor which causes the Surety, in its sole and absolute discretion, to believe that such Principal or Indemnitor may be brable to perform or meet any of their obligations under this Agreement.

11. Any failure by any Principal to notify the Surety, in writing, within five (5) days of such Principal's receipt of a claim, euro, showcause or other notice from any abliged relating to any Bonded Contract;

 Any failure by any Principal to notify the Sinety, in writing, within ten (10) calendar days, of any increase(s) in the dollar amount or value of any Bonded Contract by more than twenty five percent (25%);

13. The making of any untrue, inaccurate, misleading, or incomplete representation or warranty by any Principal or Indomnitor to the Surery's agenthrower including, without limitation, any representation as to the financial condition of any Principal or Indomnitor;

14. Any diversion of any contract thinds by any Principal from any Bonded Contract to make payment of obligations on any other Contract or any other obligations, prior to obtaining the complete discharge of the Surety on the Bonded Contract from which flunds have been diverted;

15. Any plodge or assignment by the Principal of any contract balance or contract receivable from a Bonded Contract to a third party, including a lender or their, without the prior express written authority of the Surety;

16. The insolvency of any Principal or Indemnitor, the commencement of any insolvency, bankruptcy, receivership, trusteeship or other such proceeding of which any Principal or Indemnitor becomes a subject, or any assignment for the benefit of creditors by any Principal or Indemnitor;

17. Any individual Principal's or Indemnitor's death, adjudication of mental incompetence or disability, conviction of a felony, becoming a fugitive from justice or inability to be located after reasonable efforts;

All thinespots and Indeminiors must latital below to certification that this page is part of this Agreement and was at the time of signing,

- 18 Any material change in the character, identity, control, composition, beneficial ownership or legal status or existence of any Principal or Indemnitor who is not a material person, it being understood that a change in five percent (5%) or more of the ownership or controlling interests in any each entity shall be deemed a material change;
- 9. The establishment by the Stroty, in its sole and absolute discretion, of any reserve in any amount in connection with any Bouth
- 20. The failure of any Principal or Indomnitor to pay any promuon, including, but not limited to, additional promiums based on an overtun or increase in contract price, to the Surety or to any agent of the Surety, when due or as demanded thereafter by the Surety;
- 21. In the event that any Principal or Indomnitor provides or pledges any property of any type to the Surety as unlineral security for, or us a condition precedent to the issuance of Bonds, a dealine or deterioration in the value of such property equal to or exceeding twenty percent (20%), as determined by the Surety in its sole and absolute discretion.
- E. "Indeprinter" shall mean and include any and all Principu(s), as hereinafter defined, and each and every person or entity who executes this Agreement as an independent, logether with his/her/its successors and assigns.
- F. "Principal" shall mean any and all audividuals or emitties executing this Agreement as a Principal, together with his/her/its successors and assigns. In the event that Surety is requested to and does issue a floud that names an indemnitor (other than one who has executed this Agreement as a Principal) as the bond principal, then such indemnitor shall also be deemed a Principal for all purposes under this Agreement.
- O. "Surety" shall mean American Contractors Indomnity Company, U.S. Specialty huntrace Company, United States Surety Company, Texas Bonding Company, HCC Insurance Holdings, Inc., Toido Marine HCC Surety Group, their affiliates, divisions, subsidiaries, successors, bestgar, co-sureties, reinsurers; from the furthers and/or joint venturers; and any other person or entity which the Sweety may direct, request or procure to at as the Surety or as a Co-Surety on any Bond; and any other person or entity who executes a Bond at the request of the Surety.

### II. INDEMNITOR REPRESENTATIONS AND ADDITIONAL CONSIDERATION

Each Indominitor represents, warrants and guarantees, unconditionally and with the intention that the Sorety shall rely upon such representations without investigation or verification, as follows:

- A. The Indemnitor has read this Agreement carefully, has consulted with an attendey regarding this Agreement or has had an apportunity to cansult with an attendey regarding this Agreement and has elected not to do so; and the indemnitor understands this Agreement and that the Indemnitor understands this Agreement and that the Indemnitor is bound to the came of this Agreement;
- B. This Agreement is made and entered into for commercial purposes, and is not in any sense or for any purpose a consumer agreement. This Agreement is made and entered into as a result of negotiations in a face and active market in which sea Indomnitor has sud has had alternatives;
- C. The Indemnitor intends: (i) that the Surety shall rely upon the Indemnitor's credit, including all of the Indemnitor's assets; (ii) that the Surety shall undertake legal or financial risk or forego rights or remedies that might otherwise be available to the Surety based upon such reliance; and (iii) that such reliance is responsible;
- D. The Indemnition has a substantial, majorial and beneficial interest in: (i) obtaining one or more Bonds on behalf of the Principal; (ii) the Surety's forbentance from canceling one or more Bonds; and/or (iii) the performance and fulfilliment of the abligations accured onto be secured by one or more Bonds; and
- E. The Inderent or's undertellings by and through this Agreement are given in consideration of the issuance (whether in the past, contemporaneously with the execution of this Agreement, or in the future) by the Surety of one or more Bonds and/or the Surety refraining from concelling one or more Bonds.

### III. INDEMNITY, EXONERATION AND HOLD HARMLESS

The Principals and Indemnitors shall, jointly and severally, exonerate, indemnity, reimburse, and save and hold the Surety humbers from and against any and all demands, liabilities, losses, exts, damages, expenses and fees (including, but not limited to, those incurred by or in connection with accountants, alteriary, consultants, engineers, investigation, and other professionals), interest, count coss, and any and all other types of losses, costs or expenses of whatsoever kind or nature, which the Surety may sustain or induce or which arise by reason of or in any manner in consequence of any one or more of the following: (i) the execution or preturement by the Surety of any Bood; (ii) the failure of any Principal or indemnitor perform or comply with any provision of this Agreement; (iii) the enforcement of any provision of this Agreement; (iv) the conduct of any lave stigation regarding the Streety's alteged obligations or liabilities under any Bond or in connection with any Contract; (vi) any attempt by or an behalf of the Surety to obtain a release or reduction of the Surety's liability or alleged finbility under any Bond or Contract; (vi) any attempt by or on behalf of the Surety to recover any unpaid premium in connection with any Bond; (vii) the prosecution or defense of any action or claim in connection with any Bond or Contract; (viii) the loan or advance of my mories to any Principal or Indumnitor; or (ic) the Surety's attempt to determine, discharge or mitigate its loss or exposure to loss in connection with any Bond or Contract, or to suffered any of its nights pursuant to this Agreement, by suit or otherwise. The obligations provided for in this puregraph are without regard to whether the Surety, in its sole and absolute discretion, elects to employ its own counsel or, in lieu thereof or in addition thereto, permits or requires any Principal and/or Indemnitor to make arrangements for or assist in the Surety's logal representation and protection.

The Principals and Indomnitors further agree that they shall be liable for, and that the Surety shall be entitled to charge and recover for, any and all payments made by the Surety in the good faith belief that: (1) may Principal or Indomnitor is or has been in default under this Agreement; (2) the Surety was or might be liable for a claim asserted against a Bond, whether or not such liability astually existed; or (3) such payments were or are necessary or expedient to protect any of the Surety's rights or interests or to avoid or lessen the Surety's actual or alleged liability. The Surety shall be entitled to the rights and tenaddes at faith in this Section III and to all of the benefits of this Agreement with respect to any liability, payment, loss or cost that is incurred or made by the Surety in good faith. The foregoing obligations that extend to find include an obligation to pay to the Surety interest on any payments made by the Surety as a result of baving issued any Bond, at the rate of ton percent (10%) per amount the maximum rate allowed by low, whichever is lower, calculated from the date such payment is made by the Surety.

#### IV. ASSIGNMENT

A. As security for performance of all of the provisions of this Agreement, effective as of the date of this Agreement, the Principals and Indomnitors hereby assign, transfer, pledge, and convey to the Surety at of their right, title, and interest and estate in and to all real and personal property which they now own or hereafter sequire, including all income and receipts therefrom and increases and appreciation thereon, including, but not limited to:

All translates and a administration in the state of the state of the state of the state of arguments of the state of the state of arguments of the state of the s

- 1 All right, title and interest in, to or urising in any manuer out of any Contract or Bonded Contract, including the right to receive progress payments, payments on claims, changes or allowances, retained sums or any and all other montes the or to become due deriving in any manuer from any Contract or Bonded Contract;
- All equipment, machinery, mant, hools, inventory, or materials which are now or may thereins fler be ordered, stored or utilized in connection with any Contract or Bonded Contract, whether or not any such materials are located at a construction site, in storage, in transit or elsewhere;
- 3 All right, title and interest in, to, and arising out of all subcontracts or purchase orders let or entered into in connection with any Contract or Bonded Contract, including any antiall surely bonds, guarantees or other undertakings supporting such subcontracts or purchase orders;
- 4. Any and all rights trising out of, or monies due or to become due in connection with, any and all manufiles, insurance policies, accounts receivables, and notes, and any claims and count actions of any kind;
- 5. Any and all madishursed from finds, deposit accounts, or interest reserve accounts,
- B. The assignments set forth in this Section IV are in addition to, and shall not in any way impair, any rights of subrogulian which the Surety has or may have.

#### V. UNIFORM COMMERCIAL CODE

With respect to the assignments set forth in Section IV of this Agreement, this Agreement constitutes a Security Agreement and Financing Statement for the benefit of the Surety, both in accordance with the provisions of the Uniform Commercial Code or similar statute of every jurisdiction in which such Code or statute is in offect. This Agreement may be so used by the Surety without in any way abrogating, restricting or limiting its rights under this or any other Agreement between or among the Surety and any Principal or Indemnitor. A copy of this Agreement shall be sufficient for the purposes mentioned in this Section. The Surety may add schedules to this Agreement which describe more specifically items of security covered by this Assignment. The Indemnitor acknowledges and agrees that the Surety's disposition or settlement of a claim against a Bond will conclusively be deemed to have been commercially reasonable so long as the actilement of the claim is otherwise in accordance with the standards set forth in this Agreement or otherwise as required by applicable law.

### VI. ATTORNEY IN FACT

The Principals and Intermiters hereby irrevacably nominate, constitute, appoint and designate the Surety as their attorney-infact with the right, but not the obligation, to exercise all of the rights assigned, transferred and set over to the Surety in this Agreement. In the name of any Principal or Indemnitor, the Surety may make, execute, and deliver any and all additional or other assignments, documents or papers deemed necessary and proper by the Surety in order to give full offect to the intent and meaning of the within assignments and under all other provisions of this Agreement. The Principals and Indemnitors hereby ratify and confirm all acts and actions taken and done by the Surety as such attorney-in-fact. Without limiting the generality of the foregoing, the Principals and Indemnitors expressly agree and recognize that the powers given to the Surety as attorney-infact include the powers and authority to execute any and all documents (including, but not limited to, deeds of trust, mortgages, checks, atoek certificates, and bonds) and to take any and all actions that the Surety may deem necessary in order to liquidate or acquire any real or personal property assigned, transferred to, or acquired by the Surety as security, indemnity, or reimbursement in connection with the obligations under this Agreement.

#### VII. TRUST FUNDS

All funds received by any Principal or Indemnitor, or which ant or become due under any Bonded Contract (regardless of who has possession of such funds), are trust funds in which the Surety has an interest, and which the Principal and Indemnitor pledge for the benefit of and payment to the Surety as reinbursement to the Surety for any actual or potential liability, loss, cost or expense the Surety may sustain or incur under any Bond or which is otherwise recoverable under this Agreement. If the Surety discharges any obligation to a claimant under a Bond, it shall be entitled to assert the claims of such claimant to the trust funds. Any Principal or Indemnitor shall, upon demand of the Surety, deposit or cause to be deposited said trust funds either in an account or accounts to be held or maintained by the Surety and/or in one or more accounts with a bank, third party contract excrewagent or similar depository approved by the Surety Whidrawal(s) from any such account(s) shall be signed, executed, or otherwise approved in writing by an authorized representative of the Surety, including, but not limited to, a third-party excrew agent. Said trust or musts shall terminate on the payment by the Principal and Indemnitor of all of the obligations for the payment of which the trust or trusts are created or upon the expiration of twenty (20) years from the date hereof, whichever occurs first.

#### VIIL SETTLEMENTS

The Surety shall have the right, in its sole and absolute discretion, to adjust, settle, prosecute, defend, compromise, litigate, protest, or appeal any claim, demand, suit, award, assessment or judgment on or in connection with any Bond, Bonded Contract, or Contract. If, however, any Principal or Indemnitor desires that the Surety consider adjusting, settling, prosecuting, defending, compromising, litigating, protesting, or appealing, any claim, demand, suit, award, assessment, or judgment against any Principal or the Surety, such Principal or Indemnitor shall:

- A. Give written notice to the Surety to this effect by certified or registered mail; and
- B. Simultaneously therewith, deposit with the Surety cash, scourities or other collateral, in form and amount acceptable to due Surety in its sole and absolute discretion, to completely cover the Surety's exposure or perceived exposure to any loss, cost or expanse for which like Surety is entitled to exponention, indemnification or reimbursement pursuant to this Agreement. The Surety shall be entitled to utilize counsel of its own choice in proseculing, defending, resisting, litigating or appealing any such claim, demand, suit, sward or judgment, or in appealing from any judgment, award or assessment, whether or not any Principal or Indemnitor also provides its own counsel, and all associated costs and expenses shall be recoverable by the Surety pursuant to this Agreement.

Performance of both sub-Section A and B of this Section VIII shall be an absolute condition precedent to the right of a Principal or Indomnitor to challenge the Surety's good faith with respect to settlement of any chains asserted against the Surety. Performance of both sub-Sections A and B of this Section IX shall not, however, in any way diminish the right of the Surety to compromise, settle, pay, or otherwise discharge any claim, demand, suit, award or judgment in its sole and absolute discretion, subject only to its obligation of good likth as provided herein.

All Primarily and intermitors reast reduct before is certificative that this page is port of this Agreement and was at the finite is approach.

### Case 3:21-cv-00017-CDL Document 1 Filed 02/22/21 Page 41 of 55

In the event of any payment by the Surery, an itemized, sworn statement of the amount of any such payment, invoice(s) or other evidence of such payment (ball be prime finite evidence of the fact and the amount of such payment and, in the absence of actual trand, shall be final, conclusive and binding upon any Principal or Indemnitor in any claim, sait or other proceeding by the Surety.

#### X. DEPOSIT WITH SURETY

- A If an Event of Default occurs, or if a claim is made against the Surety under any Bond, the Principals and Indonnátors shall, on demand from the Streety, immediately deposit with the Surery collateral in any amount, value or form as the Streety may designate in its sole and absolute discretion. Such collutional shall be held by the Surety as colluteral security in addition to and not in lieu of or substitution for any other collateral that may have been previously deposited with the Surety or my other benefits and protections afforded to the Surety by this Agreement or any other agreement.
- B. The Surety shall kave the right, at any time and without notice or legal process, to: (1) deposit, invest, convert, cash, exchange, renew, sell or otherwise dispose of such collaboral or the proceeds thereof in any manner, in such form and on such terms as it deems proper; (2) was such collateral, or any part thereof, at any time, in payment or compromise of any premiums, liability, claims, demands, judgments, damages, awards, fees, expenses, disbursements or any other costs recoverable by the Surety pursuant to this Agreement, or to reimburse itself in the event that the Surety shall have paid or subsequently pays any such premiums, liability, claims, demunds, judgments, damages, awards, fees, expenses, disbursements or any other costs recoverable by the Surety pursuant to this Agreement. However, the Surety shall have no obligation to invest or to provide a return on any collateral accurity deposited pursuant to this Section X.
- C. In the event of a sale of other transfer or liquidation of any collaters, the Surety shall be liable or accountable to the Principals and Indemnitors only for surplus funds realized after all obligations to the Strety pursuant to this Agreement or otherwise have been mat.
- D. The Surety shall not be liable to my Principal or Indomnitor for my actions taken by the Surety pursuant to this Section X under the good faith belief that it was liable or potentially liable for my payment made, whether or not such liability actually exists or existed. The Surety shall not be liable to any Principal or Indemnitor for any diminution in value, loss, damage or destruction of or to collateral held by the Surety, no matter how such diminution in value, loss, damage or destruction may occur.
- E. The Principuls and Indemnitous recognize, acknowledge and agree that the amount of any collateral demand made under this Section X shall be deemed a liquidated amount, immediately due and owing upon demand.
- F. The Principals and Indomnitors shall be entitled to a round of any unused portion of any collateral security deposited pursuant to this Section X upon termination of the Surety's liability on all Bonds and the performance by the Principals and Inclementors of all obligations to the Surety pursuant to this Agreement.

XI. TAKEOVER
Upon the occurrence of an Event of Default, the Surety shall have the right, but not the obligation, in its sale and absolute discretion, and is hereby authorized to take possession of any part or all of the work under any Bonded Contract and, at the cost and expense of the Principals and Indomnitors, to complete or to arrange for the completion of such Bonded Contract. If the Surety elects to take possession as provided in this Section, (1) the Principals and Indentations shall promptly, upon demand, pay to the Surety all costs, losses and expenses incurred by the Swety or otherwise recoverable pursuant to any of the provisions of this Agreement, and (2) the Surety shall have the right, but not the obligation, to take possession of the Principals' equipment, materials and supplies at the site of the work or elsewhere, and utilize the same for the completion of any Bonded Contract.

#### XII. ADVANCES

The Surety, in its sole and absolute discretion, is authorized and empowered, but not required, to guaranty loans or to advance or lend to or for the account of the Principals any money which the Surety may see fit, in connection with any Bonded Contract.

Any such payments made or obligations incurred by the Surety (including any and all related costs and expenses) shall be conclusively deemed to be a loss to the Surety for which the Principals and Indomnitors shall be liable under this Agreement. If the Surety makes any advances or loans pursuant to this Section, it will not be obligated to monitor or ensure any particular application of the proceeds thereof, and the obligations of the Principals and Indomnitors under this Agreement shall not be affected by the fact that some or all of the proceeds thereof may not have been utilized as intended. The Surety retains the absolute right, in its sole and absolute discretion, with or without cause and with or without notice, to cancel any guaranty or to cease advancing or lending money to or for the account of the Principals.

### XIII. BOOKS, RECORDS AND INFORMATION

The Principals and Indomnitors shall famish to the Surety such information as the Surety may request from time to time concerning the following: (1) the financial condition of the Principals and Indennators; (2) the status of work under any Contract; (3) the condition or status of the performance of any Contract; (4) the payment of any obligations incurred in connection with any Contract, and (5) the status of claims or entitlements of any Principal in connection with any Contract, or in connection with any subcontract, supply or service accounts such Principal may have with third parties in connection with any Contract. Until the Surety's liability under all Bunds is terminated, the Swety shall have the right to access all of the books, records and accounts of the Principals and Indomnitors, wherever located, at any reasonable time, and upon reasonable notice, The Surety shall have access to any information and documents maintained on behalf of or in connection with the Principals and Indenmitors: (1) at any banks or depositories; (2) with any obligees on any Bond; and (3) by certified public accountants (or other accountants), credit reporting agencies, materialmen, supply houses or any other persons, firms, or corporations doing business with the Principals und/or Indemintors, and all of the foregoing unities are hereby expressly authorized to furnish to the Surety any information requested by it. The Principals and Indiannillars hereby further authorize the Surety, through its representatives, to visit job sites and projects described in any Contract, to obtain access to all job records and personnel or any owners or obligees to determine the status of work on any Contract, and to obtain any and all other information and theatments decreed necessary in the Surety's sole and absolute discretion for the protection of its interests. Presentation of this Agreement shull constitute the Principals' and Indemnitors' councin to the release of all such information and an express waiver of any and all applicable privileges. The Surety's entitlement to such information is not dependent on the occurrence of an Event of

AII IV	ملدائدا	and Indemnie	ors must Initial	below as cert	ification that i	his page is per	of this Agree	ment and	was at	the line of s	iming.		
1/2	0	WAR AND PROPERTY.		·	1, 1,446	wereddolessors -	-manufacture pr	-640-		. A.A.O.MacF		-	- 45
1	40				H 68 11 16							24 244	***********

### XIV. WAIVER OF NOTICE

The Principals and Indomnitors waive all notice of: (1) the execution of any Bonds (2) the acceptance of this Agreement; (3) any default; (4) any act(s) giving rise to any claim or flability under any Bonds or this Agreement; (5) any and all flability of the Surety under any Bond; and (6) any facts or information concerning the rights or flabilities of the Surety, the Principals or fudomnitors. The Principals and Indomnitors shall be liable hereunder not with standing any both of notice of any kind to which they otherwise might have been entitled, and notwith standing any defenses they otherwise might have been entitled to make.

#### YV DIGHTS OF SUPETY

The Surety shall have the right, in its sole and absolute discretion, without notice to the Principals or Indonmitors, to:

- A. Increase or decrease the penulty or penulties of any Bond, to change any obligees thereon, to execute any continuations, entargements, modifications or renewals thereof or substitution therefor with the same or different conditions, provisions, or obligees, and with the same, larger or smaller penulties, it being agreed that this Agreement shall upply to and cover such new or altered Bond or renewals even though the consent of the Surety may or does substantially increase the liability of the Principal or Indemnitor; or
- B. Take such steps as the Surety may doom necessary or expedient to obtain its release from liability or lesson or mitigate its liability under any Bond or in connection with any Contract; or
- C. Assent to any changes in any Contract, including, but not limited to, any change in the time for completion or performance of any Contract and to payments or advances thereunder; or
- D. Make, assent to, or take any assignment.

#### YVI. STRTS

In the event of any Event of Default, the Surety may, in its discretion, bring separate suks as causes of action accrae, or otherwise, and the bringing of suit or recovery of judgment upon any cause of action or the failure to commence suit on any cause of action shall not prejudice, waive, bar, limit, impair or estop the Strety's right to bring other suits upon other causes of action, against the same or different parties. The Surety may bring separate suits with respect to any claims and against any or all or less than all of the Principals or Indomnitors, and the bringing of, early of judgment in, or compromise or acttlement of, any such suit (or claim upon which such suit is based) shall not prejudice, waive, bar, tank, impair or estop the bringing of any other such suit(s).

### XVII. CHOICE OF FORUM, VENUE, JURISDICTION AND CHOICE OF LAW

The Principals and Indomnitors hereby consent to enforcement of this Agreement and submit themselves to personal jurisdiction in at the Surety's cleation, any Ederal or state court in the State of Maryland or in any jurisdiction in which (1) the Surety may sustain or pay any loss for which the Principals and Indomnitors may be liable; (2) the Surety may be sued or be subject to suit or arbitration as a consequence of having issued any Bond; (3) any construction project may be located which is the subject of any Bonded Contract; or (4) any assets of any Principal or Indomnitor may be located.

For the purpose of any litigation brought by the Surety under this Agreement, all obligations of the Principals and Indomnitors are performable, and all monies due the Surety becounder are payable, in the jurisdiction in which the Surety files the litigation, and this Agreement shall be construed and enforced in accordance with the laws of the state in which the Surety files the litigation, without regard to principles of conflict of laws.

#### XVIII. TERMINATION

Any Principal or Indemnitor may terminate this Agreement - prospectively and not retroactively - by giving 30 days' written notice to the Surety at the address set folds below. Any such termination shall become effective thirty (30) days following receipt of the notice by the Surety. Any such termination shall apply only to the Principal(s) and/or Indemnitor(s) giving notice and only to Bonds lessed by the Surety after the effective date. Any notice of termination shall not operate to modify, har, discharge, limit, affect or reduce the terminating party's or parties' obligations with respect to: (1) any Bond which is or was executed prior to the effective date; (2) any Bond executed after the effective date, upon the award of any Contract to any Principal on a bid or proposal with respect to which the Surety has executed any hid or proposal Bond, consent of surety, or similar undertaking prior to the effective date of termination; (3) any Bond which the Surety has become obligated to execute prior to the effective date of termination; (4) the tenowal, extension, substitution or modification of any of the foregoing Bonds, even though such renewal, extension, substitution occurred after the effective date.

### XIX. WAIVER OF JURY TRIAL

THE PRINCIPALS AND INDEMNITORS EXPRESSLY AGREE THAT ANY SUIT, ACTION OR PROCEEDING BROUGHT OR INSTITUTED PURSUANT TO THIS AGREEMENT OR PURSUANT TO ANY BOND, CONTRACT OR BONDED CONTRACT SHALL BE TRIED ONLY BY A COURT AND NOT BY A JURY. THE PARTIES EXPRESSLY WAIVE ANY RIGHT TO A TRIAL BY JURY IN ANY SUCH ACTION OR PROCEEDING.

### XX. SPECIFIC PERFORMANCE

The Principals and Indemnitors acknowledge that any failure to pay to the Surety, immediately upon demand, the sums demanded by the Surety pursuant to Sections III and/or X and/or to provide access to books, records and information as required by Section XIII hereo' shall cause irreparable harm to the Surety for which the Surety has no adequate remedy at law. The Principals and Indemnitors agree that Surety shall be entitled, at its election, to immediate injunctive relief for specific performance of any and all obligations of the Principals and Indemnitors under this Agreement, and the Principals and Indemnitors bereby waive any claims or defenses to the contrary.

### XXI. GENERAL PROVISIONS

- A. This Agreement may be excepted in one or more construpants, each of which shall be deemed an original, and all of which, together, shall constitute one and the same instrument. Any scanned or electronically digitized copy of this Agreement negardless of who created such copy shall be as effective, and may be used by the Surety, for all purposes as though it were an original document.
- 13. The Surety makes no representation as to the validity or accommissive of any Bonds provided pursuant to this Agreement. The Principals and Indomnitors shall have the sole responsibility to determine whether Bonds which they and the Surety may execute are in proper form, and they shall have no claim against the Surety missing out of or in any manner relating to

All thin parts port to the same and a name may be one or or of the cost page is gain of this Aureenness that was in the same of say, rong

- the failure or refusal of any person or entity to award any contract to any Principal or Indernitor or to accept any Bund executed and delivered by the Surety or that the Surety has been requirated to execute and deliver
- C. The Principals and indominium shall pay when due to the Streety all premiums and charges of the Streety and/or its agent/broker for any Bond in accordance with the Streety's rate filings and manual of rates, or as otherwise may be agreed.
- D. The Principals and Indomnibus agree that there have been no oral or other agreements of any kind as a condition precedent or to induce the execution and delivery of this Agreement by any party.
- E. The Surety has no obligation, and may, in its sole and absolute discretion, decline, to issue or to execute any Bond requested or applied for. The execution by the Surety of a bid or proposal Bond, or consent of surety, or any similar undertaking shall not obligate the Surety to issue or execute may final or other Bond that may be required in connection with any award that may be made under the proposal for which the bid or proposal Bond, or consent of surety, is given.
- F. Delivery of this Agreement by any Principal or Indemnitor to the Surety and reliance by the Surety on the representations and promises set forth in this Agreement shall be conclusively presumed from the possession by the Surety or the Surety's agent/broker of a signed original propey of this Agreement.
- G. Absent express written agreement to the contrary, the liability of the Principals and Indemnators under this Agreement shall be useffected by any other agreement between any, some or all of the parties to this Agreement relating to the same subject matter.
- H. The rights granted herein are in addition to, and shall not be deemed a waiver of, the Surety's equitable subrogution or any other rights under law or in equity.
- I. Any and all other rights which the Surety may have or acquire against the Principals and Indemnitors or others under any other or additional agreements shall be cumulative and in addition to, and not in lieu of or substitution for, any of the rights afforded the Surety under this Agreement, and vice versa.
- 1. This Agreement sets forth executory undertakings of the Principals and Indomnitors only; there are no enforceable promises made by the Surety in this Agreement. The Principals and Indomnitors acknowledge that the Surety shall not be required to sign this Agreement; however, if the Surety acknowledges or accepts this Agreement in writing, such written acknowledgment or acceptance shall constitute a part of this Agreement.
- K. Any right that any Principal or Indemnitor has against any other Principal or Indemnitor for Indemnity or contribution is subordinate to the Surety's rights under this Agreement.
- L. In the event that the Surety (1) produces the execution of any Bond by any other surety or sureties, (2) executes any Bond with co-sureties, or (3) reinsures any portion of any Bond with reinsuring sureties, then the provisions of this Agreement shall also inure to the bonefit of such other sureties, oc-sureties and reinsuring sureties to the extent of their interests.
- M. The Indemnitors shall, at all times, remain familiar with the financial condition and operations of the Principals and the status of all Contracts.
- N. The Principals and Indonnitors will, at any time upon the request of the Surety, procure the discharge or release of the Stiroty from any Bond and from any and all liability by reason thereof. The Surety may, at any time, take such actions as it deems necessary or proper to obtain its release from any and all liability under any Bond.
- O. The Surety's exercise of, or failure to exercise, any right, remedy, power or entitlement under this Agreement or any other agreement between any or all of the parties shall not be deemed to be an election of remedy, estopped or a woiver of any other right, remedy, power or entitlement. The Surety is not required to exhaus any remedy or right against any Principal or Indomatior before asserting its right against only other Principal or Indomatior. The Surety is not required to pursue its rights against any collateral it may hold before asserting its rights under this Agreement. The Principals and Indomnitors hereby waive any defense that this Agreement was executed subsequent to the date of any Bond.
- P. This Agreement is binding on any Principal or Indemnitor who signs it even if: (1) other identified Principals or Indemnitors fail to sign it; or (2) the execution by any Principal or Indemnitors is defective or invalid for any reason.
- Q. This Agreement shall be liberally construed so as to protect, hold harmless, exonerate, reimburse and indemnify the Surety and shall be construed to provide the most extensive protection possible to the Surety within any limits imposed by applicable law. If any provision of this Agreement cannot be reasonably construed in such a way as to be enforceable under applicable law, then such provision or term shall be deemed to be excisted from this Agreement, and this Agreement shall be enforced as though such provision had never been a part hereof.
- R. This Agreement may not be altered or modified orally. No change or modification shall be valid unless made by written embracement, executed by an officer of the Surery and all of the Principals and Indemnitors. No agent/broker of the Surery shall have the right to alter the termination or any other provisions of this Agreement, and no Principal or Indemnitor may rely upon any oral or written representations by any such alleged agent/broker of the Surery and must strictly addone to the provisions hereof in order to terminate this Agreement.
- All written notices to the Surety pursuant to this Agreement must be sent by registered or certified mail, return receipt requested, to the Surety at 20 West Aylesbury Road, Timonium, Maryland 21093.
   Throughout this Agreement, all references in the singular shall also refer to the plural, and vice versa, all references in the
- T. Throughout this Agreement, all references in the singular shall also refer to the plural, and vice versa, all references in the conjunctive shall also refer to the disjunctive, and vice versa, and all references in the past tense shall also refer to the present or future tense, and vice versa. The Section headings herein are included for convenience only and shall not be deemed to be part of duis agreement.

IN WITNESS WHEREOF, the Principal and Indomnitor hereby execute this Agreement, under seal.

All principals and indemnitions and initial below in corolly after diction page report of the Agreement and was of the time of angiong

### INDIVIDUAL PRINCIPALS OR INDEMNITORS

and the second s	looblded Pringrad Indennite	المرا وسنسار	The second secon
JACOB TRITES	In 1	A look	1
Pelnted Individual Principal/Indenvitor Nama	Sugarane	and I	O O " frinzens
151 LAKE VIEW DRIVE, LAVONIA, GA 30553	/	Tal Cal	2 Cl. Yol
Akken		Wuness S.	Restrant
	Wilness and Metaly Arthresical pleas	tol.	V
STATEOF GEORGIA			
COUNTY OF FLANKLIN			
on this 17 day of Jan 2018		, GEORGIA	CHORNES SAULAN
On this / day of		A STATE OF THE STA	The second
instituted and, it my presence, signed the terms and schooling	ign) that he she executed the same.	illy proven) to both s pen	on where the transfer and the state of the state of
IN WITHESS THERROP, I set my hand and official seel.			8810m
Arthalele_	10.7	.21	121 6 7 2 12
Rotary Public Tutto	My Commission Expires:		83 15 00 2 12
<del>digitalista yan yaki atau yaki mjan matu matu min</del> u amasamen <del>ana atau matu matu atau atau atau atau ata</del>	Initridual Principal Indeputin	č.	12 200
	(4)	S. C. F. YAR.	3 50 00 803 Jan
Pristed Individual Principal/Indutation Name	Signature	Annual or a present and a separate property of the property of the separate property of the sepa	DANTY GA JOH
no plante the transportagement opens are as a second of the control of the contro	CONTAINS TAILS CONTAINS AND AN OWNER OF THE ARCHITECTURE OF THE STATE	officers. Springersensing	AND AND DES
Address		Winese S	gilarure
The second section of the second	Witness and Notary Arthoniculani	ent	
STATE OF			
COUNTY OF			
On this day of	bullion one a Motore Duble of the State	45	
Off the state of t			on whose same is subscribed to the above
Instrument and, in my presence, signed the same and acknowled	igui that he/she executed the serne.	uià babacut in ne die betw	ole warms matth in substances to list impact
IN WITNESS THEREOF, Isel my band and official seal,			
	My Commission Expires:		
Notary Public			
	Individual Princhal/Indemnito	£ · · · · · ·	2
		Security of the second security of the second secon	
Printed Individual Principal/Indomitor Name	Signature	The state of the s	Littois
Albrest		Witness Si	giolore
	Witness and Notors Asknowledgen	int	
		SUL	
STATE OF			
COUNTY OF THE STATE OF THE STAT			
On this day of 29	, before me, a Notary Public of the State.	of.	perionally appeared
initialied and, in my presence, signed the same and seknewled	known to eno for satisfactor	ily proven) to be the perso	m whose name is subscribed to the above
	izen imit house executes an sader		
IN WITNESS THEREOF, I set my hand and official scal.			
Notery Public	My Comulation Expires:	ni rena menjerada	
да жана жүб үч экк тоо тоо жана жана жана жана жана жана жана жа	Judividuet Princip-Vladerin igi	The state of the s	The state of the s
Printed Individual Principal/Indianaliar Name	Signoture	HERBOOK THE BELL OF BRICKS AND DO FOR THE PROPERTY CAR	mittals
The state of the s	The parameter of the second se	Marine Ma	Annual Control of the
Address	AND THE STATE OF T	Witners St	nature
	Witness and Hutory Achatoxical and	al	
STATE OF			
COUNTY OF			
On this day of 10	before me a Notary Public of the State of	ď	, nettonally annuesed
	busin to me for antisfactori		n whose name is subscribed to the shore
instrument and, in my presence, signed the same and ocknowled	ged that hashe executed the same.	o pro tray to per me person	
IN WITNESS THERROF, I set my hand and official seek.			
	My Commission littpirest	mana ara	
Natary Public			
As Principals and Indentifiers must intial below as cedifice	ion that this gage is part of this Agreeme	ns and was at thetime of	igning.
Later and the second			V09424 10
7	2000	- 444040040	length : 1
/ 2			months of the second of the se
	- 7		

### CORPORATE/LLC/OTHER PRINCIPALS OR INDEMNITORS

17.00	Cytesurin/LLCOshi y 12 IndusClasic multec
SOLIDSCAPES, LLC; P.O. BOX 713, L	AVONIA, GA 30553 JACOB TRITES, PRESIDENT
Principle in that my following to Kama and Address	Printed Same and This of Justimized Signer
defection Straigne	The state of the s
TORGHTAL APPRING	Datails Wonger S gratier
0 .	Minister and Natur Activismissismis
STATE OF GENTAIR	
COUNTY OF Franklin	
as his 17 dayor wan add	8, before me, a Notary Public of the State of GEORGIA
JACOB TRITES	nown to me (or satisfactorily proven) to be the person whose their frailing to the power limit of the deal, in my couled the same in his/her authorized capacity on behalf of sectors and the
presence, signed the same and acknowledged that he/she exe	souled the same in his/her authorized capacity on behalf of security and security
IN WITNESS THEREOF, I set my hand and official real	18/12 2 12/12
Strong Pable Notary Pable	My Commission Baptree: 6.7.2
Nomy Pable	Categraid J. C. Other Ditectualization terminary
	2027
Printed Principal or Indonnitor Planta and Address	Printed Name in the Union of Paris
	A STRUCK TO THE
Authorized Signojure	Inidals Williams Significate
	Witness and Nover, Acknowledgement
ett lant can	
STATE OF	
COUNTY OF	
	bofarame, a Notary Public of the State of
Weering direct the same and acknowledged that being me	nows to me (or satisfactority proven) to be the person whose name is subscribed to the above instrument and, in my outed the same in klafter published expectly on brindf of
	Mind any series of Literated address and series address of the contract of the
IN WITNESS THERBOF, I set my hand and official seel.	
Notary Public	My Complesion Expires:
	Constraint Laction of the Control of
	1 P. A. M. C.
Printed Principal or Indemnitor Name and Address	Printed Name and Itals of Authorised Signer
	THE PROPERTY OF THE PROPERTY O
Authorized Signature	Initials Winess Signature
	Milastriaga Metary Askroya Salgrison
STATE OF	unca
COUNTY OF	MANA
On this day of 70	, before me, a Notary Public of the State of
	own to me (or sada fectority proven) to be the person whose name is subscribed to the above instrument and, in my rued the same in historic utherroot expectly on behalf of
presence, signed the same and acknowledged that hels be oxed	weed the same in histogrammorroad capacity on behalf of
IN WITHESS THEREOP, I set my hand and official real,	
	My Commission Expires:
Notary Public	Cornorsted J. C. Sither Vilucian Vindenno Rue
	Economic and activities and the state of the
Printed Principal or Indomition Name and Address	Printed Name and Title of Authorized Signer
Authorized Signature	Intitals Winess Signature
	Witness and Nether Asking Applicated
STATEOF	
1, 5,000,000,000,000	
COUNTY OF	
	before me, a Notary Public of the State of personally appeared
, kno presence, signed the sense and acknowledged that he dahe occur	own to me (or satisfactorily proven) to be the person whose name is subscribed to the above insurament and, in my tuled the same in his/her authorized capacity on betalfor
WIZNESS THEREOF, I set my hand and official zeal.	The state of the s
A MINISTER LIBERTON 1 1 and 1113 many and district south	A. A
Notary Public	My Commission Expires:
	cution that this page is part of this Agreement and was at the line of signing.
An tyrespantary indemnitors must sailed below as certific	mind aim rins bute in bout of our vollectment and has at the itide of hillings.
for home	y army specification communication of the communica
·	and the second of the second o

## HCC SURETY GROUP

BLANKET AUTHORIZATION FORM Page 1 of 1

Authority is hereby granted to any Individual, Firm or Corporation and any financial institution to furnish HCC Surety Group upon its request, with any information concerning or pertaining to the undersigned's financial standing, credit or manner of meeting obligations. A copy of this agreement shall be considered the same as the original. This authorization is to remain in force until rescinded by the applicant in writing.

Signature Date
JACOB TRITES
Printed Name

Social Security Number
151 LAKE VIEW DRIVE
Home Address (Street)
LAVONIA, GA 30553
City, State, Zip

SOLIDSCAPES, LLC	1-16-18
Corporation 2	Date
President (Jacob Trites)	William and come and an extraction of the company of the party of the company of
Sole Ownership	h Salahar (2000) an h-Philippiana an agus resona 1866 agus an tar é mostre antain a tha an agus an tar agus an
Federal ID Number	MATERIA (Transferm ) Commission and American (Transfer American Am
P.O. BOX 713	w
Business Address (Street)	proved the so to the source of the selection of the selec
LAVONIA, GA 30553	
City, State, Zip	tion and the second

## SURETY RELEASE AND ASSIGNMENT OF CLAIM

WHEREAS, SOLIDSCAPES, LLC, herein called Contractor, has a contract with FORSYTH COUNTY BOARD OF COMMISSIONERS, herein called Obligee, for certain work described as follows: SANDERS ROAD SIDEWALK INSTALLATION and gave bond number 100407007 to Obligee with UNITED STATES SURETY COMPANY as Surety, conditioned for the payment of labor and material claims;

AND WHEREAS, MARTIN-ROBBINS FENCE CO., INC. herein called Claimant, furnished labor and/or material to Contractor for use, and which were used, in the prosecution of said work,

AND WHEREAS, Claimant has made claim for an unpaid account of \$9,170.00.

NOW THEREFORE, Claimant, in consideration of the sum of NINE THOUSAND ONE HUNDREDSEVENTY DOLLARS AND 00/100 (\$9,170.00), to be paid by Surety, has sold and by these presents does sell, assign and set over unto Surety, its successors and assigns, the claim of NINE THOUSAND ONE HUNDREDSEVENTY DOLLARS AND 00/100 (\$9,170.00) against anyone liable therefore together with all of its rights, title and interest in and to said claim or cause of action; and Claimant constitutes said assignee its true, lawful and irrevocable attorney to demand and enforce payment of said claim, and to sue for the said sum so assigned either in the name of Claimant, or in its own name.

CLAIMANT further agrees that all guarantees and warranties required under the terms of any contract or purchase order pertaining to the Project for labor, materials, or equipment furnished by Claimant to the Project, shall remain in full force and effect in accordance with their terms and may be enforced directly by Surety, its successors and assigns.

CLAIMANT further hereby releases Surety from any liens and all claims and demands of every kind for labor and materials furnished to Contractor under the aforesaid Contract or in any way growing out of or connected with said Contract and the bond given for the payment of labor and material claims.

CLAIMANT understands and acknowledges that Claimant will not be able to make any additional claims on the Project and/or bond. Furthermore, Claimant acknowledges that it intends these consequences even as to unknown claims that may exist as of the date of this release, regardless of the reason for Claimant's lack of knowledge of same.

CLAIMANT further warrants that all billings, accounts and/or amounts due from Claimant and/or its subcontractors or material suppliers for labor, material, or equipment employed in the performance of this contract have been fully paid in accordance with the terms of said contract(s) and that there are no amounts due, all having been fully paid and other tenns of the relevant contract having been fully complied with by Claimant.

> Signed, sealed and dated this MARTIN-ROBBINS FENCE CO., INC. Signature: By: Title:

## ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

COUNTY OF , Notary Public personally who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of Lacorda that the foregoing paragraph is true and correct.

STATE OF

(Signature of Notat My Commission

Gwinnett County State of Georgia My Commission Expires April 1, 2021 Case 3:21-cv-00017-CDL Document 1 Filed 02/22/21 \*Page 49 of 55

UNITED STATES SURETY COMPANY Member of HCC Surety Group

Claims Disbursement Account Check No: 0000212613

Check Amount: \$9,170.00

Check Date: 12/5/2019

Vandor ID/Vendor Name: 1180175727/MARTIN-ROBBINS FENCE CO 1NC

BOND INVOICE INVOICE **CLAIM NUMBER** PRINCIPAL DESCRIPTION NUMBER AMOUNT 59286-3 48223

100407007 SOLIDSON ES LL'C 9.170.00 Anyand Al | Clams, Full and Final Sattlement

MARTIN-ROBBINS FENCE CO INC 2025 WESTSIDE COURT SNELLVILLE, GA 30078

Stub Total

\$9,170.00

UNITED STATES SURETY COMPANY Member of HCC Surety Group

Claims Disbursement Account

Check No: 0000212513

Check Amount: \$9,170.00

Check Date: 12/5/2019

Vendor ID/Vendor Name: 1180175727/ MARTIN-ROBBINS FENCE CD INC

BOND INVOICE INVOICE **CLAIM NUMBER** PRI NCI PAL **DESCRIPTION** AMOUNT NUMBER D.ATE 60286-3 428223 SOL TORON PER TEE

100407007 12/3/2010 Any and All Graims, Full and Final Settlement

Stub Total

\$9,170,00

HCC SERVICE COMPANY, INC. CHECK IS VOID WITHOUT MICHOPPINT ON CHECK BORDER, A TRUE WATERMARK ON BACK, AND THERMOCHROMIC INK. Check No 0000212513



UNITED STATES SURETY COMPANY Member of HCC Surety Group Claims Disbursement Account 801 SOUTH FIGUEROA STREET SUITE 700 LOS ANGELES, CA 90017

WELLS FARGO BANK, NA

56-382/412

Vold After 180 Days

Date

12/5/2019

Amount

PAY

\*\*\*\*NINE THOUSAND ONE HUNDRED SEVENTY AND XX/100 DOLLARS\*\*\*\*

TÓ THE ORDER OF

MARTIN-ROBBINS FENCE CO INC 2025 WESTSIDE COURT

SNELLVILLE, GA 30078

Authorized Signature

"OL12038241: "C412038241:

96714511371

# SURETY RELEASE AND ASSIGNMENT OF CLAIM

WHEREAS, SOLIDSCAPES, LLC, herein called Contractor, has a contract with FORSYTH COUNTY BOARD OF COMMISSIONERS, herein called Obligee, for certain work described as follows: SANDERS ROAD SIDEWALK INSTALLATION and gave bond number 100407007 to Obligee with UNITED STATES SURETY COMPANY as Surety, conditioned for the payment of labor and material claims;

AND WHEREAS, MTM ENTERPRISES, INC., herein called Claimant, furnished labor and/or material to Contractor for use, and which were used, in the prosecution of said work,

AND WHEREAS, Claimant has made claim for an unpaid account of \$7,162.50.

NOW THEREFORE, Claimant, in consideration of the sum of SEVEN THOUSAND ONE HUNDRED SIXTY TWO DOLLARS AND 50/100 (\$7,162.50), to be paid by Surety, has sold and by these presents does sell, assign and set over unto Surety, its successors and assigns, the claim of SEVEN THOUSAND ONE HUNDRED SIXTY TWO DOLLARS AND 50/100 (\$7,162.50) against anyone liable therefore together with all of its rights, title and interest in and to said claim or cause of action; and Claimant constitutes said assignee its true, lawful and irrevocable attorney to demand and enforce payment of said claim, and to sue for the said sum so assigned either in the name of Claimant, or in its own name.

CLAIMANT further agrees that all guarantees and warranties required under the terms of any contract or purchase order pertaining to the Project for labor, materials, or equipment furnished by Claimant to the Project, shall remain in full force and effect in accordance with their terms and may be enforced directly by Surety, its successors and assigns.

CLAIMANT further hereby releases Surety from any liens and all claims and demands of every kind for labor and materials furnished to Contractor under the aforesaid Contract or in any way growing out of or connected with said Contract and the bond given for the payment of labor and material claims.

CLAIMANT understands and acknowledges that Claimant will not be able to make any additional claims on the Project and/or bond. Furthermore, Claimant acknowledges that it intends these consequences even as to unknown claims that may exist as of the date of this release, regardless of the reason for Claimant's lack of knowledge of same.

CLAIMANT further warrants that all billings, accounts and/or amounts due from Claimant and/or its subcontractors or material suppliers for labor, material, or equipment employed in the performance of this contract have been fully paid in accordance with the terms of said contract(s) and that there are no amounts due, all having been fully paid and other terms of the relevant contract having been fully complied with by Claimant.

Signed, sealed and dated this 20 day of November, 2019

MIMENTERPRISES, INC.

Signature:

By:

MYRON MAKTIN DWNER / DRESIDENT

### ALL-PURPOSE ACKNOWLEDGMENT

A notary-public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF GOOD IS

On 11-2(-19) before me, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of Certify that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

(Signature of Notary Public)

My Commission Expires: 3-20-20-1

EJ. FUI OTARI D EXPIRES GEORGIA 03-20-2021 PUBLIC FOYTH CO Case 3:21-cv-00017-CDL Document 1 Filed 02/22/21 Page 52 of 55

UNITED STATES SURETY COMPANY Member of HCC Surety Group

Claims Disbursement Account

Check No: 0000212514

Check Amount: \$7,162.50

Check Date: 12/5/2019

Vendor ID/Vendor Name: 1180176722/ MTM ENTERPRISES INC

BOND CLAIM NUMBER NUMBER 50266-2\_428204 100407007

PRINCIPAL S'UL DEERE'S LLC INVOICE DATE 2/6/2019 INVOICE AMOUNT

DESCRIPTION

7. 10250 Any and All Claims, Full and Final Settiement

MTM ENTERPRISES INC

4905 SHADBURN ROAD CUMMING, GA 30041

Stub Total

\$7,162,50

UNITED STATES SURETY COMPANY Member of HCC Surety Group

Claims Disbursement Account

Check No: 0000212514

Check Amount: \$7,162.50

Check Date: 12/5/2019

Vendor ID/Vendor Name: 1180175722/ MTM ENTERPRISES INC

BOND INVOICE INVOICE **CLAIM NUMBER** PRINCIPAL DESCRIPTION AMOUNT NUMBER 59286-2 428204 100407007 SOLIDSCAPES LLC Any at will Gla imp. Full and Final Settlement

Stub Total

\$7,162,50

TOKIOMARINE

UNITED STATES SURETY COMPANY Member of HCC Surety Group Claims Disbursement Account 801 SOUTH FIGUEROA STREET SUITE 700 LOS ANGELES, CA 90017

WELLS FARGO BANK, NA

56-882/412

Vold After 180 Days

Check No 0000212514

Date

HCC SERVICE COMPANY, INC. - CHECK IS VOID WITHOUT MICROPRINT ON CHECK BOHOER: A TRUE WATERMARK ON PACK AND THERMOCHHOMIC INK.

12/5/2019

Amount

\*\*\*\$7,162.50

PAY

\*\*\*\*SEVEN THOUSAND ONE HUNDRED SIXTY-TWO AND 50/100 DOLLARS\*\*\*\*

TO THE ORDER OF

MTM ENTERPRISES INC 4905 SHADBURN ROAD CUMMING, GA 30041

Eup Hara

11000002125141 1:0412038241

9671451137#

## SURETY RELEASE AND ASSIGNMENT OF CLAIM

WHEREAS, SOLIDSCAPES, LLC, herein called Contractor, has a contract with FORSYTH COUNTY BOARD OF COMMISSIONERS, herein called Obligee, for certain work described as follows: SANDERS ROAD SIDEWALK INSTALLATION and gave bond number 100407007 to Obligee with UNITED STATES SURETY COMPANY as Surety, conditioned for the payment of labor and material claims;

AND WHEREAS, SMYRNA READY MIX CONCRETE, LLC., herein called Claimant, furnished labor and/or material to Contractor for use, and which were used, in the prosecution of said work,

AND WHEREAS, Claimant has made claim for an unpaid account of \$5,093.20.

NOW THEREFORE, Claimant, in consideration of the sum of FTVE THOUSAND NINTY THREE DOLLARS AND 20/100 (\$5,093.20), to be paid by Surety, has sold and by these presents does sell, assign and set over unto Surety, its successors and assigns, the claim of FIVE THOUSAND NINTY THREE DOLLARS AND 20/100 (\$5,093.20) against anyone liable therefore together with all of its rights, title and interest in and to said claim or cause of action; and Claimant constitutes said assignee its true, lawful and irrevocable attorney to demand and enforce payment of said claim, and to sue for the said sum so assigned either in the name of Claimant, or in its own name.

CLAIMANT further agrees that all guarantees and warranties required under the terms of any contract or purchase order pertaining to the Project for labor, materials, or equipment furnished by Claimant to the Project, shall remain in full force and effect in accordance with their terms and may be enforced directly by Surety, its successors and assigns.

CLAIMANT further hereby releases Surety from any liens and all claims and demands of every kind for labor and materials furnished to Contractor under the aforesaid Contract or in any way growing out of or connected with said Contract and the bond given for the payment of labor and material claims.

CLAIMANT understands and acknowledges that Claimant will not be able to make any additional claims on the Project and/or bond. Furthermore, Claimant acknowledges that it intends these consequences even as to unknown claims that may exist as of the date of this release, regardless of the reason for Claimant's lack of knowledge of same.

CLAIMANT further warrants that all billings, accounts and/or amounts due from Claimant and/or its subcontractors or material suppliers for labor, material, or equipment employed in the performance of this contract have been fully paid in accordance with the terms of said contract(s) and that there are no amounts due, all having been fully paid and other terms of the relevant contract having been fully complied with by Claimant.

Signed, sealed and dated this 7 day of Thrugey 2020 SMYRNA READY MIX CONCRETE, LLC Signature: By: Title: ALL-PURPOSE ACKNOWLEDGMENT A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document. STATE OF TYNUESEE COUNTY OF DACIDSON On O1-07-2020 before me, Judita Fille , Notary Public personally who proved to me on the basis of appeared cind Dutton satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of True street that the foregoing paragraph is true and correct. TENN N WITNESS my hand and official seal. (Signature of Notary Public) My Commission Expires:

Case 3:21-cv-00017-CDL Document 1 Filed 02/22/21 Page 55 of 55

UNITED STATES SURETY COMPANY Member of HCC Surely Group

Claims Disbursement Account

Check Amount: \$5,093.20 Check No: 0000214942

Check Date: 1/8/2020

Vandor ID/Vendor Name: 1180175854/SMYRNA READY MIX CONCRETE LLC

BOND INVOICE INVOICE **CLAIM NUMBER** PRINCIPAL DESCRIPTION NUMBER AMOUNT DATE 59286-4\_429251

SULIDSCAPES LLC 100407007 1/8/2020 6,093.20 Any and All Claims, Full and Finel Settlement

SMYRNA READY MIX CONCRETE LLC 1136 2ND AVENUE NORTH NASHVILLE, TN 37208

Stub Total

\$5,093.20

UNITED STATES SURETY COMPANY Member of HCC Surety Group

Claims Disbursement Account

Check No: 0000214942

Check Amount: \$5,093,20

Check Date: 1/8/2020

Vendor ID/Vendor Name: 1180175854/ SMYRNA READY MIX CONCRETE LLC

BOND INVOICE INVOICE **CLAIM NUMBER** PRINCIPAL DESCRIPTION NUMBER 100407007 AMOUNT DATE 59286-4\_42925 SOLIDSCAPES LLC 6, 093, 20 Any and All Claims, Full and Final Settlement 1/8/2020

Stub Total

\$5,093.20

TOKIOMARINE HCC

UNITED STATES SURETY COMPANY Member of HCC Surety Group Claims Disbursement Account 801 SOUTH FIGUEROA STREET SUITE 700 LOS ANGELES, CA 90017

WELLS FARGO BANK, NA

Check No 0000214942

56-382/412

Vold After 180 Days

Date

HIGO SERVICE COMPANY, INC. - CRECK IS VOID WITHOUT MICROPRINT ON CHECK BORDER, A TRUE WATERMARK ON BACK, AND THERMOCHROMIC INK.

1/8/2020

Amount

\*\*\*\$5,093.20

PAY

\*\*\*\*FIVE THOUSAND NINETY-THREE AND 20/100 DOLLARS\*\*\*\*

TO THE ORDER OF

SMYRNA READY MIX CONCRETE LLC 1136 2ND AVENUE NORTH NASHVILLE, TN 37208

Authorized Signature

9671451137#